

**BOARD OF SUPERVISORS MEETING
FIRST MEETING, 2023 SESSION (1)
JANUARY 3, 2023**

The Buena Vista County Board of Supervisors met for the first meeting of the 2023 session on Monday, January 3, 2023, at 8:30 A.M. in the Boardroom with Chairman Merten presiding, and the following other members present: Snyder, Croker, Altena and Ringgenberg, and with Deputy Auditor Sharon Henkel as clerk for the meeting.

Prior to the start of today's meeting, Supervisors Merten and Snyder completed the count of cash in the Treasurer's office.

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

Motion by Ringgenberg, second by Croker, to approve today's agenda as printed. Carried.

Motion by Altena, second by Snyder, to approve the revised minutes of the 12/13/2022 meeting previously approved on 12/20 to correct a department name error and approve the minutes of the 12/20/2022 meeting as corrected and to adjourn the 2022 session. Ayes—Croker, Merten, Ringgenberg, Altena and Snyder. Nays—none. Carried.

The first order of business for the 2023 session was election of the Chairman of the Board and Vice-chair. Chairman Merten called for nominations for Chairman of the Board of Supervisors and for Vice-Chairman. Motion by Ringgenberg, second by Croker, to nominate Kelly Snyder as Chairman of the Board of Supervisors and Rhonda Ringgenberg as Vice-Chairman of the Board of Supervisors for 2023. The vote on the Chairman and the Vice-Chairman was: Ayes—Croker, Merten, Ringgenberg, Altena, and Snyder. Nays—none. Carried.

Motion by Croker, second by Merten, that Robert's Rule of Order Revised (2011) shall govern the proceedings of the Buena Vista County Board of Supervisors, including the use of a second for all motions. Carried.

Secondary Road Report: Bret stated that they are dealing with weather - plowing, sanding, and scraping ice off roads. They are working on the removal of the bridge over the Little Sioux River on M-36 (Weaver Street). He recently attended the County Engineer's Conference. Most of the discussion was weather related and caring for the roads. He always learns something new through the discussions had. He submitted the Application to the DOT for the new Annual All-Systems Overweight permits for Commercial and Farm Vehicles. He chose roads that had no bridges and that connect to a state highway. So those roads will be on the map and accessible for those who had purchased their permits.

Kim Johnson came in to introduce the new Environmental Health and Zoning Administrator Ben Mueggenberg.

Shannon Landauer, President & CEO of Iowa Lakes Corridor presented their funding request virtually. For FY24, they are asking \$35,000 in allocation which would be an increase of \$5,000. Iowa Lakes Corridor is the regional economic development agency for Buena Vista, Clay, Dickinson, and Emmett counties.

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

Motion by Ringgenberg, second by Merten, to approve today's claims approval list, and the following reports: December reports- E911 agenda and minutes, Emergency Management agenda, Rolling Hills Governance Board minutes, Compensation board minutes CAASA letter. Carried.

Matrix Construction Evaluation

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign Resolution 2023-01-03-A adopting the matrix construction evaluation process. Carried.

RESOLUTION #2023-01-03-A CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023, and January 31, 2024, and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buena Vista County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

BE IT FURTHER RESOLVED that the Buena Vista County Environmental Health Department is hereby designated as the contact persons for the county for DNR site investigations for animal confinement building construction applications.

PASSED AND APPROVED this 3rd day of January 2023.

/s/ Kelly Snyder, Chair, Board of Supervisors..... /s/ Sharon Henkel, 1st Deputy County Auditor

Official Newspapers

Having received a request for official newspaper designation from each newspaper, motion by Ringgenberg, second by Altena, to designate the following as official newspapers for legal publications for

2023: The Storm Lake Times Pilot and Buena Vista County Journal, and to direct the Auditor to publish all motions of the Board, any actions resulting in a consensus of the Board, on a quarterly basis - the list of claims paid from the minutes of the Board meetings, and annually - the list of salaries paid. Carried.

Elections Deputy Karla Ahrendsen presented on behalf of the Auditor and herself asking that the Board would approve their request for a monthly cell phone reimbursement due to the use of their personal cell phones for work related activities. Auditor Lloyd, present virtually, is requesting a monthly reimbursement of half her cell phone bill which is \$40. Election Deputy Ahrendsen, present virtually, is requesting a monthly reimbursement of half her cell phone bill which is \$20. Motion by Croker, second by Merten, to approve a monthly cell phone reimbursements for the Auditor for \$40 and for the Elections Deputy for \$20 to be paid out of claims once a month. Carried.

Motion by Croker, second by Merten, to authorize the Chair to sign the Notice of Appointment of Kelly Snyder to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the calendar year 2023. Carried.

Motion by Merten, second by Altena, that Buena Vista County is the Employer of Record for the Rolling Hills CEO Dawn Mentzer, Office Administrator Kelsey Allen, & Coordinator of Disability Services Caylyn Bishop thru June 30 of Fiscal Year 2023. Carried.

Board Appointments

Motion by Ringgenberg, second by Croker, to appoint the following persons as delegates and representative to the committees, commissions and boards as noted for 2023, with changes, excluding moving HIPPA appointments to 1/10/2023 once we have more information and pending any changes that may need to be made later. and to designate all of the remaining Supervisors as alternates:

Snyder-delegate, all the remaining Supervisors as alternates, to the Local Emergency Management Commission (Chapter 29C.9).

Snyder-representative, all the remaining Supervisors as alternates, to the Region III Local Emergency Planning Council (LEPC).

Snyder-representative, all the remaining Supervisors as alternates, to the Buena Vista E-911 Service Board.

Altena-delegate all the remaining Supervisors as alternates, to the Buena Vista Solid Waste Commission.

Croker and Merten-representatives, to the Lake Improvements Commission.

Merten to the Friends of Little Lake Discovery Center Board.

Ringgenberg-representative, to the 3-County Early Childhood Iowa Board,

Ringgenberg-representative, to the Buena Vista Local De-Cat Board.

Ringgenberg-representative, to the Board of Directors of the Storm Lake United Development Board.

Chairman Snyder and Vice-Chairman Ringgenberg as ex-officio members of the board of Storm Lake United Economic Development Revolving Loan Fund.

Croker -delegate, to the Iowa Lakes Corridor Development Corporation.

Croker -County representative to the Northwest Iowa Workforce Development

Bret Wilkinson, technical representative, Justin Anderson-alternate, to the Region 3 RPA Transportation Technical Committee, Merten–Board's representative, all other board members as alternates, to the Region 3 RPA Transportation Alternatives Committee.

Snyder--representative, all the remaining Supervisors as alternates, to the NW IA Juvenile Detention Center (YES).

Merten-representative, to the Central Iowa Juvenile Detention Center.

Becki Drahota, Don Diehl, and Sara Monroy Huddleston, to the Judicial Magistrate Appointing Commission for 6-yr terms expiring 12/31/2026.

Tom Ryherd (12/31/23), Don Diehl (12/31/23), and Dave Patton-appointed by the County Attorney (12/31/25) to the BV County Civil Service Commission. (341A.2)

Donnie Skou-representative, to the Regional Housing Authority until 12/31/2023.

Croker and Steve Jimmerson to the Northwest Iowa Regional Housing Trust Fund.

Merten-as the Board representative on the BV County Coop/COG Planning Committee (Continuity of Operations).

Croker-delegate, to the Upper Des Moines Opportunity, Inc. Board.

Snyder-delegate, to the NW Iowa Planning and Development Commission.

Dale Arends-citizen representative to the NW Iowa Planning and Development Commission.

Snyder-representative, to the S.H.I.E.L.D. Board (12 County).

Merten-as a non-voting member of the Plains Area Mental Health Board.

Merten-representative, to the Rolling Hills Community Services Region Governance Board.

To the County Safety Committee (including the Right-to-Know program): Altena, Kory Elston, Bruce McGowan (as Bret Wilkinson's designee), Ron Reckamp, Justin Anderson, Stephanie Anderson, Joe Keller, Johanna Knipper, Yvonne Sandhoff, Greg Johnson, Aimee Barritt, Tyler Van Houten, Louie DeRoos, Jerilyn Sahr, Connie Jesse, and Brian Blomme, with Mike Raner as Safety Coordinator.

Snyder-delegate, to the Regional Transit Board (RIDES).

Croker and Breanna Horsey-delegates to the Western Iowa Tourism Council.

Gary Armstrong as the Buena Vista County Drainage Attorney.

Snyder-delegate, to the Drainage District #181, #274, #14-42, #22, & #150 Interim Boards.

Merten as Buena Vista County Equal Employment Opportunity Officer.

Chairman-representative, for all county labor negotiations.

Danelle Haberman, Don Altena, and Susan Lloyd to the Buena Vista County Deferred Compensation Board.

Bret Wilkinson, Kory Elston, Joe Keller, Aimee Barritt, Paul Merten, and Kelly Snyder to the Weather Committee.

Board of Supervisor's Chair, Bret Wilkinson, Kory Elston, Danelle Haberman, Susan Lloyd, and Yvonne Sandhoff as members of the Personnel Committee (includes employee handbook updates).

Sheriff, Bldg/Grounds Supt., County Auditor, County Attorney, Clerk of Court, Member of the Board of Supervisors (Snyder), and Associate District Judge Andy Smith to the Courthouse/Judicial Security Committee.

Curt Reis, Susan Lloyd, Joe Keller, Bret Wilkinson, Tyler Van Houten and Merten, to the Buena Vista County Facilities Committee.

Merten–Board's representative for Whitney Pit Farm and South Hayes Pit Farm for leases and Merten and Bret Wilkinson for grain sales at the South Hayes Pit.

Susan Lloyd-ADA Coordinator.

Public Health Administrator Julie Sather, Sheriff Kory Elston, County Attorney Paul Allen, Supervisor Kelly Snyder, and EMA Director Aimee Barritt to the Opioid Abatement Committee

Joe Keller as the Lock-out/Tag-out Program Coordinator for the Courthouse, DHS Annex, E. Richland Annex, Geneseo Annex. CZ Annex and Cayuga St. Annex.

Karen Crilly as the primary contact person, and Bret Wilkinson as the secondary contact person for Drug and Alcohol Testing Alliance.

Ben Mueggenberg as Buena Vista County Zoning Administrator and Buena Vista County Floodplain Coordinator.

Planning & Zoning Commission members: Kyle Hansen, Richard Marshall, Gary Sundblad, Marvin Engel, Melanie Anderson

Zoning Board of Adjustment members with 5-year terms as follows: Richard Langner-12/31/26, Mitch Sievers-12/31/24, Greg Sundblad-12/31/27, Steve Lind-12/31/23, and Jason Meyer-12/31/25.

Dawn Mentzer to the Cherokee MHI Advisory Council.

Dr. Garrett Feddersen, County Medical Examiner, and Tim Speers-Chief Deputy Medical Examiner, and independent EMTs Greg Ebersole, Kaylynn Smit, & Dave Patton, as Deputy Medical Examiners (Chapter 331.801). Terms expire 12/31/2023.

Altena as representative, to the BV County Trails Advisory Council.

Rich Haldin (6-30-24), Pam Jacobsen (6-30-25), Paul Sennert (6/30/23), (Nicole Diischer (6-30-24), and Gar Otto (6-30-24) to the Veterans Affairs Commission for the 2023 year, and until their terms expire (Chapter 35B).

Bret Wilkinson--Title VI Coordinator

Bret Wilkinson as County Engineer and authorized to close roads as necessary.

Greg Johnson as Weed Commissioner.

Brian Jones as Deputy Weed Commissioner.

Local Board of Health-members with 3-yr. terms as follows Dr. Robert Whitmore 12/31/2025, Julie Sievers-12/31/24, Shelly Rock-12/31/23, Rhonda Ringgenberg-12/31/23 and Jon McKenna-12/31/2024.

BV Co Conservation Board-Jeff Kestel-12/31/24 Erica Larson -12/31/25, Rick Meyer-12/31/26, Sarah Vanderhoff-12/31/27 Jim Wischmeyer-12/31/23.

BV County Wellness Committee: Lacey Anderson, Jen Fulcher, Angie Wilkinson, Don Altena, Sharon Henkel, Eric Chase, Kay Evans, Angela Lai, Isabel Andrade.

BV County Insurance Committee: Ashley Herrig, Kim Briley, Jon Buss, Josh Nielsen, Rob Danielson, Greg Johnson, Ben Mueggenberg, Yvonne Sandhoff, Lacey Anderson, Curt Reis, Rhonda Ringgenberg, Mark Van Hooser, and Tyler Van Houten.

EMS Board: Kelly Snyder, all the remaining Supervisors as alternates

Eminent Domain Compensation Commission (Chapter 6B.4): Farmers-Stan Peters, Rich Langner, Mike Pedersen, Phil Driver, Don Peterson, Don Diehl, (1 vacancy); Realtors-Clark Fort, Margie Robinson, Rob Smith, Marv Munden, Steve Jimmerson, Mark Williams (1 vacancy); for Cities- (7 vacancies); for their Occupation- Mark Rehnstrom, Randy Johnson, Ben Nesheim, Kevin Cone, Eric Mosbo, (2 vacancies).

Mike Raner as Buena Vista County Safety Coordinator.

Greg Johnson to the B.V. Co. REAP Committee.

Merten-representative to the North Raccoon River Watershed Management Coalition Board.

Croker and Snyder as Board of Supervisor representatives to the Hazard Mitigation Planning Committee.

James R. Nelsen with a term expiring 6/30/2025 Tim Heuton with a term expiring 6/30/2023, and Mark Herrig with a term expiring 6/30/2024 to the Lincoln Benefited Fire District Board of Trustees.

Kathy Croker to the **SRFDC Committee** held Spring and fall at the ISAC meetings.

County Auditor, and in her absence the Deputy Auditor, as **Custodian of Supervisors' records** (including Supervisors Minutes, annual reports of County Departments and other organizations required to file their reports with the Board of Supervisors, Drainage District Minutes, Ordinances, Warrant Book, Claims Registers, Precinct Maps.)

The vote on the above appointments was carried.

Pursuant to Chapter 22.1.2 of the 2023 Code of Iowa, the Auditor informed the Board that she has named herself and her Deputy, Sharon Henkel, as the lawful custodian of the records which are considered 'open records' in the Buena Vista County Auditor's office. (Records and Code of Iowa references: Bonds of Public Officers (62.6), Election records (62.3 and others), Budgets adopted by local taxing jurisdictions (331.502.3) Township records (331.502.30), Drainage Minutes & Assessment Schedules (331.502.33), record of Election results (50.39 & 50.40), Lost Property Record (556F), Mental Health Accounts prior to 1994 (230.26), assistance to Veterans (34B.10, Claims against the Board 331.504.4), Assessment Rolls (441.26), Tax Rate Book (444.6), Real Estate Transfer Books-Index-Plat Books (558.60-67), Survey Plats (354.25), Treasurer's report of Receipts & Disbursements (335.504.4), Valuation Report (331.510), Annual County Financial Report.

Holiday, Vacation, and Sick Leave Policy

Motion by Ringgenberg, second by Merten, that the Buena Vista County Employee Handbook with the effective date of January 1, 2020, along with the various Departmental Rules, Job Descriptions, and any amendments be declared the governing policy for all Buena Vista County employees under the jurisdiction of the Board of Supervisors for Buena Vista County, and that the Medical History, Physical Examination, and County Work Release forms be used in conjunction with the Handbook. Ayes: Merten, Altena, Croker, Ringgenberg, Snyder Nays: None. Carried.

Motion by Merten, second by Ringgenberg, that **election workers** for 2023 be paid \$14.00/hr. and chairpersons \$15/hr., effective this date. Carried.

Meal and Mileage Rate Reimbursements

Motion by Ringgenberg, second by Merten, to approve the following reimbursement:

meal cost reimbursement to employees, and to others serving on boards and in other appointive positions, shall be: meals eaten out of county during approved schools or meetings may be reimbursed at their actual cost to a maximum of \$50.00 per diem following handbook policy. (Reimbursements for meals, when no overnight stay is involved, will show on the employee's W-2). No reimbursement will be made for tips or alcoholic beverages. To receive reimbursement, detailed receipts must be submitted. If the per diem is exceeded due to a meal/meeting, that fact shall be noted on the reimbursement claim. Carried.

Motion by Croker, second by Ringgenberg, to approve the following reimbursement and the Lodging Expense policy:

mileage reimbursement rate for sheriff's service fees at the current IRS rate \$.655/mile on 1/1/2023.

mileage to employees (including deputy medical examiners, township elected officials, and election workers) at the rate of \$.04 cents under the current IRS standard mileage rate (.615), for each mile traveled by private vehicle (not for county owned vehicles) for county business in 2023.

The Hotel Reimbursement & Human Trafficking Policy which applies to county employees wanting reimbursement for hotels they stay in while under County employment for meetings and training went into effect January 1 of 2022 and remains in effect indefinitely. Ayes: Croker, Altena, Merten, Ringgenberg, Snyder. Nays: None. Carried.

Insurance Coverage including Blanket Bond

Motion by Merten, second by Croker, to continue the following insurance coverage from the Stille, Pierce & Pertzborn Agency for the remainder of FY'23: tort liability, auto, property, computer equipment, E & O, umbrella, data processing, inland marine, contractor's equipment, crime, law enforcement professional, medical professional, worker's compensation, and blanket bond. Ayes: Croker, Altena, Merten, Ringgenberg, Snyder. Nays: None. Carried.

Depository Resolutions

Motion by Ringgenberg, second by Altena, that the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2023 in the amounts stated below, and, that the appropriate elected official be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

Treasurer:	Citizen's First National Bank, Storm Lake	\$1,500,000.00
	Central Bank, Storm Lake	\$1,500,000.00
	Security Trust & Savings Bank, Storm Lake	\$25,000,000.00
Recorder:	Security Trust & Savings Bank, Storm Lake	\$100,000.00
Sheriff:	Central Bank, Storm Lake	\$250,000.00
	Citizen's First National Bank, Storm Lake	\$25,000.00
Attorney:	Central Bank, Storm Lake	600.00

and, that the 2023 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer. Carried.

Drainage Resolutions and Assessments

Motion by Merten, second by Ringgenberg, that the County Drainage Attorney is hereby directed to research drainage and other assessments due and payable on parcels of Buena Vista County property prior to putting them on the list of properties for scavenger auction; to establish 5% as the rate of interest to be paid during 2023 on all stamped warrants, and charged on Improvement Certificates and Drainage District waivers, effective this date (for Buena Vista County drainage districts only); that the beaver control policy in 2023 shall be payment of \$50 per beaver tail for beavers trapped in drainage districts as adopted January 1, 1986, and, the beaver control program shall be \$50/beaver tail for the non-drainage district areas of the county; these programs require that the claimant possess a fur-bearer's license as required by law, and with a payout limit of \$1,500 in non-drainage districts areas in each fiscal year. Carried.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 1:48 p.m. until Friday, January 6 at 8:30 a.m. for a special meeting and departmental budget reviews.

Sharon Henkel, 1st Deputy Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
SECOND MEETING, 2023 SESSION (2)
JANUARY 6, 2023**

The Buena Vista County Board of Supervisors met in special session on Friday, January 6, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Croker, Ringgenberg, and Merten and with Deputy Auditor Sharon Henkel as clerk for the meeting.

Motion by Croker, second by Merten, to approve today's agenda. Carried.

Motion by Croker, second by Merten, to approve the minutes of 1/3/22. Carried.

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

FY'24 budget requests were received from the following departments: Paul Allen – County Attorney, Matt Madsen-DHS, Danelle Haberman-Treasurer, Tyler Van Houten-I.T., Curt Reis–Recorder, Environmental Health & Zoning -Ben Mueggenberg and Kim Johnson, Tim Speers – Medical Examiner, Brian Blomme-Drainage Department, Julie Sather -Public Health, Home Health, General Relief, and Community Services, Kory Elston-Sheriff, Jail, K-9, Comm Center, and miscellaneous budgets, and Louie DeRoos and Gerald Weiland-Veterans Affairs.

The Supervisors moved their budget reviews to Tuesday, January 10.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 4:21 p.m. until Monday, January 9 at 10:00 a.m. for departmental budget reviews.

Sharon Henkel, 1st Deputy Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRD MEETING, 2023 SESSION (3)
JANUARY 9, 2023**

The Buena Vista County Board of Supervisors met in special session on Monday, January 9, 2023, at 10:00 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Croker, Ringgenberg, and Merten and with Election Deputy, Karla Ahrendsen as clerk for the meeting.

FY'24 budget requests were received from the following departments Greg Johnson-Conservation, Weed Dept., and Bait Shop, Joe Keller-Bldg/Grounds, Bret Wilkinson-Secondary Road, Susan Lloyd-Auditor, election, non-departmental, and insurance budgets.

Board broke for lunch at 12:55 p.m. at which time Ringgenberg left for an appointment. The Board reconvened at 1:30 to hear the remainder of the FY'24 budgets.

There being no further business, motion by, Snyder second by Merten, to adjourn the meeting at 4:40 p.m. until Tuesday, January 10 at 8:30 a.m. for a special meeting and departmental budget reviews.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTH MEETING, 2023 SESSION (4)
JANUARY 10, 2023**

The Buena Vista County Board of Supervisors met in session on Tuesday, January 10, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Merten, Altena and Ringgenberg, and with Election Deputy Karla Ahrendsen 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: Merten, Ringgenberg, Altena, and Snyder. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Altena, to **amend today's agenda** to add merger between Northwest Iowa Workforce Development and North Central Iowa Workforce Development. Carried.

Secondary Road Report: They are going to start brush cutting this week with the new attachment. Wilkson updated the board on the Linn Grove bridge project that the deck was removed, and that progress was being made but slow because of the weather. Wilkson asked the board to make recommendations on the insulation of the New Alta Shop so that they could start working on that project. Merten questioned if the numbers presented yesterday was correct, he felt they were a little low. Wilkson said he would double check the quotes and present them to the board at a later date.

EMA Director Aimee Barritt presented her FY'24 budget saying that she was increasing her request for Hazmat training because of the Federal Government has changed how this is reimbursed and she did not want the public to suffer if there was a gap in coverage. The board told her they would review her numbers and get back to her.

EMS President Kirk Reetz was in requesting the continued support of \$10,000 from the board. He said that he was using the money for educational purposes. He told the board about the course he is teaching through Iowa Central Community College stating that 13 Buena Vista County residence are currently taking the class. He stated that he was excited to have new people looking into getting into EMT work. The board thanked him for all that he has done for the county and told him they would get back to him on his funding.

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

Buena Vista Historical Society & Genealogy Library-Lucille Fitzhenry was present to thank the board for the contribution to the historical society. She explained to the board that they are working hard to get things updated in the current building and that they were welcome to stop by anytime to see it. She stated that they have newspapers dating back to the 1850s and that they have had several people stopping in to look at the old obituaries that they have on file there. She requested that the board continue their support and the board said they would take it into consideration and get back to her on it.

Albert City Thresherman- Gary Sundblad was here to request the annual funding request. He stated that the money would be used for advertising in local and national publications. He said that this year Allis Chalmers would be holding their national show with the annual event. Sundblad also stated that 20 new full hookup camping sites have been added to the location. The board said how proud they are for the national spotlight this event brings to the county. They thanked him for coming and told him they would get back to him on the allocation for the coming year.

County Library Association- Patria Jenson (Linn Grove & Rembrandt Librarian), Bethany Peat (Sioux Rapids Librarian) and Elizabeth Huff (Storm Lakes Librarian) represented the association. They thanked the board for their continued support and did a brief overview of the happenings at each library. They are all excited to have the kids back the buildings and have seen a great increase in library use. Huff stated that due to the HVAC work being done the Storm Lake Library will be closed for about 4 weeks in late March or early April but felt that the book delivery system that was put in place during Covid would allow them to meet the communities needs while this was taking place. They asked that the board continue the support they have been giving to the local libraries. The board thanked them for coming and said they would get back to them on next year's allocation. Jim Cox representing the Marathon Library requested that the board increase the allocation given the libraries and everything has increased in cost and the need for small libraries is bigger than ever. The board thanked him for coming and said they would take that under advisement.

Alera Group Tom Schuetz was joined by Barb Wetherell and Tony Pertzborn and Michael Pertzborn joined electronically. Schuetz stated that the county safety found was about \$25,000 under if claims stayed on the current line. It was also stated that insurance costs are trending up and that we should expect about a 12-15% increase in premiums to last year. Schuetz explained to the group that this increase was due in large part to the pharmaceutical side of claims especially the specialty drugs. He also explained that there wasn't a lot the county could do to bring this down, but that Stille Pierce and Pertzborn were

looking into a few options to help with this. Michael explained that they were still waiting on the exact quote from Wellmark and would get it to us as soon as it came.

****ACTION ITEMS****- none to approve due to illness and the board minutes not being updated.

Hanover Historical Society did not come for their scheduled appointment.

Treasurer Danelle Haberman presented the resolution to update the **Depository Resolution** 01-10-2023-A upon questioning from the board it was clear that more research needed to be done. It was motioned by Merten and seconded by Altena to table this until such time the board's questions could be answered. Carried.

FY24 Budget discussion for Supervisors and County Farm was worked on.

Chairman Snyder presented that the Northwest Iowa Workforce Development and North Central Iowa Workforce Development would like to merge as one. He told the group that they are already sharing staff and it would be a bigger pot to spread between the participating counties. Motion by Ringgenberg and seconded by Snyder to approve the combining of the **Northwest Iowa Workforce Development** and **North Central Iowa Workforce Development**. Merten stated that he was against this because he felt the funds were not being split in a fair manner. Having no further discussion the vote was taken, Ayes: Ringgenberg, Altena, and Snyder. Nay: Merten. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 12:15 p.m. until Tuesday, January 17 at 8:30 a.m. for a regular meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTH MEETING, 2023 SESSION (5)
JANUARY 17, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 17, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Altena and Ringgenberg, and with Election Deputy Karla Ahrendsen as clerk for the meeting.

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

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

Secondary Road Report: They worked yesterday on getting the ice off the gravel roads. They had to work on a few spots where water was over the roads from the culvers being plugged. That should be completed shortly and then they would start working on prepping for the up coming storm. They will be having Hazmat Training Wednesday morning. Wilkson updated the board on the progress of the Linn Grove Bridge stating that they were getting done with the demolition part. They are a little behind schedule due to

the weather. Wilkson presented the new numbers for insulating the New Alta Building. The board will make a decision next week on this.

Motion by Merten, second by Altena, to approve the minutes of the 01/06/2023, 01/09/2023, and 01/10/2023 meetings as corrected. Ayes—Croker, Altena, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

Motion by Croker, seconded by Merten to approve today's claims approval list, excluding the Comm Center Visa for \$117.99. Ayes—Croker, Altena, Merten, Ringgenberg, and Snyder. Nays—none. Carried.

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

FY24 Budget discussion Auditor Susan K. Lloyd presented the budget for non-departmental, and Election Deputy Karla Ahrendsen presented the budget for insurance.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 10:15 a.m. until Tuesday, January 24 at 8:30 a.m. for a special meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2023 SESSION (6)
JANUARY 24, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, January 24, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Altena and Ringgenberg, and with Election Deputy Karla Ahrendsen as clerk for the meeting.

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

Motion by Croker, seconded by Altena to amend today's agenda for the chairman to sign the approval to pay two bills for JT DD#22 Br 183. Carried.

Secondary Road Report: Wilkinson started the meeting by presenting a request from Buena Vista County Snowmobile Club to sign a permit request from the DOT stating that the groomers would be crossing county roads while grooming along Highway 71 and Highway 3 and into Truesdale. Wilkinson said they it was similar to a utility permit and had not had this come up before but new that DOT was going through some personnel changes. He said that he had no problem with them crossing and so no reason not to sign the permit.

Motion by Merten, seconded by Ringgenberg to approve either the Chairman or Engineer to sign the DOT permit. Carried.

Next was discussion on the new Alta Building. Merten stated that he felt like putting the dividing wall in would limit the use of the building and that if Wilkinson felt the heat would be adequate he would like to see the whole building insulated. Wilkinson commented that if after it is completed and feel the heating bills are too much they could maybe put a curtain in to divide it that could be moved when needed. After brief discussion the board agreed on the discussed points.

Motion by Merten, seconded by Ringgenberg to approve the insulation of the whole shop in Alta. Carried.

Wilkinson updated the group that guys are out widening roads and pushing back piles and trying to break up ice on the gravel roads to prepare for the next round of snow. Linn Grove bridge is moving along. The North pier is out, and they are working on finishing up the North side and will start on the South side soon.

Chairman Snyder 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 of 1/17/2023, as printed, and the following reports: 2021 County Economic Impact Report for Western Iowa Tourism, December Conservation Board minutes, January Rolling Hills, Recorder's Report of Fees Collected (Oct-Dec 2022). Carried

Motion by Ringgenberg, second by Merten, to approve the chairman to sign the claims for JT DD#22 Br183 invoice for T&T Backhoeing in the amount of \$23,396.50 and invoice for Clay County Secondary Roads for \$720.00. Carried.

Treasurer Danelle Haberman presented the corrected Depository Resolution. Motion by Merten, seconded by Croker to approve the Chairman to sign Resolution #2023-01-24-A Depository as presented. Carried.

Resolution 2023-01-24-A

Whereas the Depository Resolution that was approved January 3, 2023, contained an incorrect limit for
Central Bank, Storm Lake \$1,500,000.00
Security Trust & Savings Bank, Storm Lake \$25,000,000.00
Citizen's First National Bank, Storm Lake \$25,000.00

Now therefore be it resolved by the Buena Vista County that the Depository Resolution be correct to be the Depository Banks currently being used by the Treasurer, Recorder, & Sheriff continue to be used during 2023 in the amounts stated below, and, that the appropriate elected official be and is hereby authorized to deposit the designated office funds in amounts, not to exceed in the aggregate, named for said bank:

Treasurer: Citizen's First National Bank, Storm Lake	\$1,500,000.00
Central Bank, Storm Lake	\$2,500,000.00
Security Trust & Savings Bank, Storm Lake	\$35,000,000.00

Recorder:	Security Trust & Savings Bank, Storm Lake	\$100,000.00
Sheriff:	Central Bank, Storm Lake	\$250,000.00
	Citizen's First National Bank, Storm Lake	\$50,000.00
Attorney:	Central Bank, Storm Lake	\$600.00

and, that the 2023 Federal Depository Bank shall be Security Trust and Savings Bank, Storm Lake, with the payroll deposits to be made by wire transfer.

Kelly Snyder, Chairman of the Board

Karla Ahrendsen, Election Deputy

The Semi-Annual Report was not completed so will be presented next week.

The Chair opened the Public Hearing on **the DD #101, DD #33, DD #37, DD#38, and DD #39 Commissioners' Report for Reclassification of Benefits**, with Drainage Engineer Brian Blomme, Assistant to the Drainage Engineer Eric Yunginger, Drainage Clerk Kristina Konradi, landowners Steven Ehlers, Reva Arends, Randal Sievers, Kermit Grote, Joel Ehlers, Brian Wilson present and Mitch Sievers online. The Election Deputy on behalf of the Auditor confirmed that the notice was published as required. The Commissioners appointed were Jim Eaton and Loren Anderson, along with Drainage Engineer Brian Blomme. There was approximately 7,800 acres in the watershed, with one Main Open Ditch schedule and 10 interior district schedules created. Blomme explained that through an IDALS grant a large part of the labor was paid for, so the landowners were only responsible for the increased size of tile that was used. He explained the six factors used in reclassification, and maps were displayed that showed how each parcel of land was affected by each of the six factors. Blomme asked the Board if they had any questions regarding the methodology of reclassification, which they had none. Blomme then asked if any write-in objections had been received and none had been. He then asked those present if they had any objections and none were voiced. Motion by Croker, seconded by Ringgenberg, to close the public hearing. Carried.

Motion by Merten, second by Altena, to accept the Commissioners Report for Reclassification of Benefits on DD #101, DD #33, DD #37, DD#38, and DD #39. Carried.

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, MOD. Blomme recommends a levy factor of 4.04 which would raise \$404,000, and a 10-year waiver, with 5% interest. Motion by Ringgenberg, second by Merten, to set the levy factor of 4.04 for **DD101 BV, MOD**, with a 10-year waiver and 5% interest. Carried.

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, MTS. Blomme recommends a levy factor of 0.13 which would raise \$13,000, and a 10-year waiver, with 5% interest. Motion by Merten, second by Croker, to set the levy factor of 0.13 for **DD101 BV, MTS**, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, LAT 1. Blomme recommends a levy factor of 0.15 which would raise \$1500, and a 10-year waiver, with 5% interest. Motion by Merten, second by Croker, to set the levy factor of 0.15 for **DD101 BV, LAT 1**, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, LAT 2. Blomme recommends a levy factor of 0.80 which would raise \$8,000, and a 10-year waiver, with 5% interest. Motion by Merten, second by Ringgenberg, to set the levy factor of 0.80 for DD101 BV, LAT 2, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, LAT 3. Blomme recommends a levy factor of 0.16 which would raise \$1,600, and a 10-year waiver, with 5% interest. Motion by Croker, second by Altena, to set the levy factor of 0.16 for DD101 BV, LAT 3, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, LAT 7. Blomme recommends a levy factor of 0.35 which would raise \$3,500, and a 10-year waiver, with 5% interest. Motion by Ringgenberg, second by Croker, to set the levy factor of 0.35 for DD101 BV, LAT 7, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD101 BV, LAT 8. Blomme recommends a levy factor of 0.15 which would raise \$1,500, and a 10-year waiver, with 5% interest. Motion by Croker, second by Merten, to set the levy factor of 0.15 for DD101 BV, LAT 8, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD33 BV. Blomme recommends a levy factor of 0.60 which would raise \$6,000, and a 10-year waiver, with 5% interest. Motion by Ringgenberg, second by Croker, to set the levy factor of 0.60 for DD33 BV, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD37 BV. Blomme recommends a levy factor of 0.04 which would raise \$4,000, and a 10-year waiver, with 5% interest. Motion by Merten, second by Ringgenberg, to set the levy factor of 0.04 for DD37 BV, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD38 BV. Blomme recommends a levy factor of 0.44 which would raise \$44,000, and a 10-year waiver, with 5% interest. Motion by Croker, second by Ringgenberg, to set the levy factor of 0.44 for DD38 BV, with a 10-year waiver and 5% interest. Carried

Drainage Engineer Brian Blomme discussed the proposed levy for DD39 BV. Blomme recommends a levy factor of 0.25 which would raise \$25,000, and a 10-year waiver, with 5% interest. Motion by Ringgenberg, second by Croker, to set the levy factor of 0.25 for DD39 BV, with a 10-year waiver and 5% interest. Carried

The Commissioners' Report with Reclassification Factor Maps have been placed on file in the District Records of the Auditor's Office.

Drainage Engineer: Brian Blomme informed the Board that the owner of B& W Control passed away recently. He has been told that Troy Fox who already worked closely with the previous owner will continue to work with us. He will reach out to Troy shortly to review our contracts for spraying and make sure everything is still in order. Blomme does not foresee any issues at this time but wanted to make the Board aware of what had happened.

Health Insurance: Barb Wetherell & Tony Pertzborn with Stille, Pierce, & Pertzborn Agency were present to review the FY24 renewal and options for possibly lowering the county's cost. Paul Allen, Ashley Herrig, Rob Danielson, Julie Sather, Lacey Anderson, Mark Van Hooser, Curt Reis, Bret Wilkinson, Kim Briley, Yvonne Sandhoff, Tyler Van Houten, Ben Mueggenberg, Brian Blomme, and Tom Cullen were all present for the meeting, Sue Lloyd, Greg Johnson, and Kory Elston joining online. Tony presented the current renewal information with a summary of the last 3 years of claims, explaining that a lot of it is due to

the rising cost of pharmaceuticals. He presented that the new Wellmark renewal for our current plan would be almost 16% increase. None of the numbers presented today include the self-funding portion of the insurance cost and to have a complete number we would have to wait for that information also. Barb then presented a few options that they had found for lowering the cost of renewal. One was changing our prescription drug plan which would affect a minimal amount of used drugs but had no real substantial cost savings. She also presented that if each employee would pay a part of the premiums and again would be a small amount of savings. The third option would be to go to a point of service policy which would change our in-network providers. The providers are only in the state of Iowa and not all current providers in Iowa are in the network on the new policy. Barb explained that the reduction in providers was mostly due to Chiropractors not wanting to participate in this plan. She did say that a 50-mile radius outside of the state of Iowa was included and that would cover the Dunes, Omaha, and Sioux Falls this savings for the Wellmark premium was substantial but was unsure how this would affect our self-funding portion. The fourth option presented to the board was to take option 3 and add the reduced drug coverage discussed in option one. After a brief discussion the Board asked the Insurance Committee to review these options in more depth with Barb and Tony and to present their recommendations back to the Board at next week's meeting.

There being no further business, motion by Ringgenberg second by Croker, to adjourn the meeting at 12:30 p.m. until Tuesday, January 31 at 8:30 a.m. for a regular meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2023 SESSION (7)
JANUARY 31, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 31, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, and Altena and with Election Deputy Karla Ahrendsen as clerk for the meeting. Absent -Ringgenberg.

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

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

Secondary Road Report: Wilkinson presented to the Board the proposed project and costs for crushing of the Goldsmith Pit this fall. This pit is not easy to crush in because of the large amount of water that is always present so when they do drain the water, they want to crush enough to last several years. Wilkinson says that they try to do enough to last 5-6 years. He presented doing 200,000 ton of rock with an option to use a Primary Crusher for larger rocks. The Board requested that he check a little further into different options but go ahead with getting us on the schedule with the crushers. He also updated the group that they continue to move snow and cleaning up for future storms.

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

Motion by Merten, second by Altena, to approve the minutes of the 1/24/2023 meeting and approve today's claims approval list and stamped warrant register. Reports: Central Iowa Detention Commission Dec 16th 2022 minutes. Carried

County Attorney Paul Allen and Assistant Attorney Ashley Herrig informed the Board that Iowa Code Chapter 232 changed how juveniles awaiting to be waived to the adult system are detained. This is to align more closely with the Federal requirements. There now needs to be a hearing before a District Court judge before they can be placed in jail. This could be days if arrested on the weekend. Herrig explained that there were only 3 options the county could look at to deal with this issue. One being that a peace officer would sit with the juvenile until they were able to appear in court and be ordered to be placed in jail. Two, we send all juveniles to be held in a juvenile facility to be held until they are waived into the adult system and at which time they could then be placed in the jail following a hearing. Or three, to house juveniles under District Court indefinitely at a juvenile detention center unless otherwise directed by the court. It was discussed to raise the Sheriff's budget to cover these costs for next year by \$20,000. It was motioned by Merten, second by Altena, to house juveniles under District Court jurisdiction indefinitely at a juvenile detention center unless otherwise directed by the court. Carried.

Allen then presented to the Board that he had been contacted by a 3rd party that was seeking to file litigation for a suppression foam that is being used by firefighters that have been known to have harmful side effects. Allen told the group that he reached out to Emergency Management Aimee Barret to see if she had heard of this and was told she had not heard of anything locally on it. It was Allen's recommendation that at this time we do not join the litigation and to wait and see if anything more comes of it. Motion by Merten, second by Croker, to not join the 3rd Party's litigation, regarding suppression foam. Carried.

Allen told the Board that Auditor Susan K. Lloyd had reached out to him in regards to an email from Family Crisis Center requesting their FY23 payment. He told the Board that they had not complied with the contract that was signed by them in FY22 but that the FY22 payment was made anyway because of the newness of requirements from the state for allocations. The Board asked what their options are for working this out. Allen told them they could modify the contract to include salaries but feels to meet the state requirements you would still need to know specifically who is doing the work, when they are doing it and that they are in Buena Vista County or working with a Buena Vista County resident. The Board instructed Allen to reach back out to Family Crisis Center with this information and to wait and see what the response was before deciding on the FY23 funding.

Julie Edwards came to discuss the FY24 Budget Request for Upper Des Moines Opportunity and to introduce herself and to go over the happenings of the last couple of years. Edwards told the group she had only been with this position for a short time and looked forward to meeting with Supervisor Croker in February to go over more specifics. She just highlighted how many people they had helped in the last couple of years and the board stated that they are getting a good bang for their buck with Upper Des Moines. Snyder thanked her for her hard work and would discuss the request for next year.

Gene Suhr attended virtually to present the FY24 Budget Request for the Hanover Historical Society. Suhr started off by thanking the Board for their continued support and told them that their allocation went towards upkeep of the buildings. He explained that the group is having an issue with raccoons getting into some of the buildings and causing some damage. He also stated that they are working on repainting the buildings but had to hire this done now as the group is too old to work on ladders and do it themselves. Both Merten and Snyder said how nice the area was looking and how much they enjoyed seeing the history preserved for future generations. In closing Suhr told the group that they are working on plans for a tractor ride this summer but unsure of the dates. Hanover Historical requested \$1,000 be allocated to them again

this year and the board told Suhr they will take that under advisement and let him know when the final decisions have been made.

Treasurer Danelle Haberman presented the Semi-Annual report explained to the group that due to a correction made in the Auditor's office in December but not carried through on the Treasurer side until January that the report was \$150 long to the Pooled Cash. The issue would be resolved in January's postings. Motion by Merten, second by Altena, to approve the Semi-Annual report as presented and for the Chairman to sign the report. Carried.

Barb Wetherell and Tony Pertzborn with Stille, Pierce, and Pertzborn presented for Health Insurance. Ashley Herrig, Yvonne Sandhoff, Ben Mueggenberg, Mark Van Hooser, Tyler Van Houten, Bret Wilkinson and Tom Cullen, Angie Wilkinson and Kory Elston joined virtually. Wetherell presented the Safety-Fund numbers from Alera group on the different options presented last week to the Board. Herrig stated that the insurance committee is recommending that we change to the Wellmark Blue Choice Network with a 0% increase adding the difference to the Safety-Fund. Motion by Merten, second by Croker to change to the Wellmark Blue Choice Network with a 0% increase adding the difference to the Safety-Fund. Carried. Motion by Merten, second by Altena to authorize the Chairman to sign the renewal alternate from Wellmark. Carried.

FY24 Budget discussion was tabled until the next board meeting so that Department Heads could recalculate their information with the decision being made on insurance and some other changes that had come up.

There being no further business, motion by Croker, second by Altena, to adjourn the meeting at 11:31 a.m. until Tuesday, February 7 at 8:30 a.m. for a special meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTH MEETING, 2023 SESSION (8)
FEBRUARY 7, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 7, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, and Altena and with Election Deputy Karla Ahrendsen as clerk for the meeting. Absent -Ringgenberg.

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

Secondary Road Report: Wilkinson stated that the crews are working on pushing snow back and trying to fill in pot holes and rutting on the gravel due to the melting snow. He updated the board of the progress on the Linn Grove bridge, pilings are going in and they will have two crews working on cement for the next couple of weeks trying to stay on track. They should start on Blue Bird Creek Bridge on April 3, 2023. Wilkinson told the Board that he is working with the Army Corps on permits for the roads around the Platinum Crush Plant. He said that they determined that 1.4 acres of wetland designation was found in the area and that Army Corps is reviewing the finds to see if they can disallow some of the designation. Wilkinson is hoping to get under the 1 acre mark because that is the threshold for a Nationwide permit for building. If they are unable to get under this point we would have to apply for an individual permit which will

take 8-12 months to obtain, slowing the project down. He would keep the Board updated on this process. Croker asked him to notify the DOT that this may be a problem with traffic flow on 70th Ave and Highway 7 they hadn't originally planned for.

Motion by Merten, second by Altena, to approve the minutes of the 1/31/2023 meeting. Reports: Board of Health November 2022 Minutes and January 2023 Sheriff's Report- Federal Inmate Bills. Carried

Northland Security: Heidi Kuhl joined virtually to discuss with the Board the possibility of adding a new three-year Capital Projects Loan Note, since a previous note will drop off of the debt service schedule with the upcoming budget. Kuhl reviewed the 2020 agreement and stated that this new one would work very similar. She also sent the Board information on current loans and stated that she would be back to discuss this in more detail, once the Board had a chance to review the information. Kuhl also presented a letter of engagement for the Board to consider approving. Motion by Croker, seconded by Merten to approve the Chairman to sign the letter of engagement with Northland Securities. Carried.

Motion by Merten, second by Altena, to approve hiring Jennifer Hustedt as a Medical Examiner Investigator (MEI). Carried.

Motion by Merten, second by Croker to approve the Chairman to sign the Wellmark Account Information and Binder Agreement and the Wellmark Confirmation of MSP Addendum. Carried.

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

FY24 Budget work session: Auditor Susan Lloyd presented a preliminary budget for the Board to review, explaining that if SSB 1056 passed out of the House this week that the valuation report would have to be redone, which will lower the valuations. Lloyd wanted to give the Board an idea of where they were at with proposed levies and ending fund balances and asked them to start thinking about the budget and what changes they may consider making. If SSB 1056 does not pass, the first budget publication on the Max Levies would have to be sent to the papers, in order to have all publications done and the budget certified by March 31. If SSB 1056 does pass, the valuation report will need to be recreated and distributed to the taxing authorities, and changes will be necessary to the budget, and the deadline would be moved from March 31 to April 30.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 10:05 a.m. until Tuesday, February 14 at 8:30 a.m. for a regular meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
NINTH MEETING, 2023 SESSION (9)
FEBRUARY 14, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 14, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Ringgenberg, and Altena and with Election Deputy Karla Ahrendsen as clerk for the meeting.

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

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

Secondary Road Report: Wilkinson told the Board that crews are still working on gravel roads. Hoping that the rain would allow them to get some of the pot holes and rumble strips out. He did say that they hauled four loads of crushed concrete to the area around the Platinum Crush plant as that gravel was in very bad shape and mud was starting to form. He plans to address each individual issue on the gravel roads as they come up and will probably have to haul more rock to some especially the ones that are heavily traveled by trucks.

Wilkinson updated the group on the **Bluebird Creek Bridge**, DOT wrote the contract incorrectly when they sent the work order out for bid letting. Originally they were supposed to have a 100 work days with the road open and 30 with it closed but they bid it as 100 closed and 30 open. Wilkinson said they could try and get work order changes in but that would cost approximately \$200,000 more for the project. He said it will be an inconvenience to the few families who live between the two bridges but otherwise the closing will co-inside with the road closing for the other bridge. After a brief discussion it was the consensus of the Board to go ahead with the bridge as the DOT had let it and save the \$200,000 for other projects.

Motion by Ringgenberg, second by Croker, to approve the **utility permit** of Windstream Iowa Communications of Little Rock, AR to bore along CR-M36/510th St, section S32 T93N R37W, Linn Grove for accommodation of one underground fiber optic cable from CR-M36 to 510th St. Carried.

Engineer Bret Wilkinson informed the Board that he will have an opening for Maintenance Superintendent and stated that he would like to advertise now, to get someone hired since this is such a key position. McGowan will be retiring the end of April with almost 48 years of service to the county. Motion by Croker, second by Merten, to approve and authorize Engineer Wilkinson to advertise for a **Maintenance Superintendent position**, to get someone hired and trained while McGowan is still here. Carried.

Linn Grove Bridge: Marian McNabb from Linn Grove asked if the new bridge would be named in Linn Grove. The Board hadn't really considered it but was open to the idea. Her suggestion was to name it either "Linn Grove Veteran's Bridge" or "Veteran's Bridge". The Board was in favor of the suggestions and asked Wilkinson to investigate what it would take to do this. They will discuss the actual name and procedure later.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response. Supervisor Don Altena presented the Board a letter stating that he would be retiring June 30, 2023.

Election Deputy Karla Ahrendsen requested the Board allow her to carry over an additional 40 hours of vacation. Motion by Merten, second by Ringgenberg, to approve the request to allow Karla Ahrendsen to carry over an additional 40 hours of vacation over the 40 hours allowed, with the intention that she use it by June 30, 2023. Carried.

Motion by Merten, second by Altena, to approve the minutes of the 2/7/2023 meeting and approve today's claims approval list and stamped warrant register. Carried.

FY24 Budget: Auditor Lloyd told the Board that a max levy rate would have to be set and published before the pending legislator (SB181) would be decided. She told the group that this would just set the maximum dollars that could be raised but that we could always lower the rate. She also briefly explained how SSB 1124 if passed would impact current and future budgets. After a brief discussion the Board asked Lloyd to submit the max levy for publication with \$3.95 on rural basic and to increase the general basic over the \$3.50, to whatever was needed to leave the county with a 15% ending fund balance.

Motion by Croker, second by Ringgenberg, to set the Public Hearing for the FY'24 Proposed Property Tax Levy for Tuesday, March 7, 2023, at 9:00 a.m., and publish the notice in the official newspapers. Carried.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 10:06 a.m. until Tuesday, February 21 at 8:30 a.m. for a special meeting.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TENTH MEETING, 2023 SESSION (10)
FEBRUARY 21, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, February 21, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Ringgenberg, and Altena and with Election Deputy Karla Ahrendsen as clerk for the meeting.

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

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

Secondary Report: Wilkinson told the Board that the crews were working around the shop on equipment and preparing for the next round of storms. Snyder asked how they were sitting on materials and Wilkinson explained that they had the mixed sheds full and had gotten into the back storage of the salt but should be in good shape for the rest of the season. Wilkinson also updated the Board that the bridge construction in Linn Grove was continuing to move forward and that they were on track to start on Bluebird Bridge as planned. They were letting the residents in the area know that the road would be closed longer than originally planned. Croker asked if they had heard anything from the Army Corps on the wetland designation and Wilkinson said he had not heard anything, even though the two weeks they had promised a response was up.

Motion by Merten, second by Ringgenberg, to approve the utility permit of Windstream Iowa Communications of Little Rock, AR to bore under N. River RD section S22 T93N R37W, Linn Grove to place a new pedestal at 1190 N River Rd. Carried.

Motion by Ringgenberg, second by Croker, to approve the utility permit of Windstream Iowa Communications of Little Rock, AR, to bore under CR-M36 section S20 T93N R37W, Linn Grove, to 4534 80th Ave. Carried.

Motion by Croker, second by Merten, to approve the minutes of the 2/14/2023 meeting, and the following reports: Board of Health January 2023 Minutes, January 2023 Landfill minutes, and January 2023 Conservation Board Minutes. Croker wanted it noted that the Max Levy was not published because of the passing of SF181 before the publication deadline that extended the budget deadline to April 30, 2023. Carried.

Youth Shooting Range: Bob Luedke and Mike Bartholomew approached the Board to explain that they both operated existing shooting ranges and that they would be willing to discuss with the groups of possibly expanding their locations to accommodate the youth shooting instead of the county starting from scratch. Conservation Direct Greg Johnson stated that he was just facilitating the discussion of the groups and explaining to them all that the county did not have the money or the land for this at this point to do a youth shooting range. He only wanted to help with the discussions and that he would be more then open to having the Luedke and Bartholomew join in on the early stages of discussions on this subject. Both thanked the Board for listening to them and would be in touch on the subject.

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

Conservation: Johnson told the Board that his employees have been busy during the winter working on updating things for Spring. He said they are working on burn plans for the Spring. Five of employees attending a refresher training on Fire Lines, 6 staff members attended Winterfest and learned of many new projects and ideas they would like to bring to the county. Johnson said he had filed paperwork to get the Little Sioux Trail state designation. He was also working on finding a contractor to start on the electrical updates at Bur Oak campground and is hoping to get the order placed for restrooms. Hopefully this will arrive yet this Fall and not have to wait until next Spring.

Johnson updated the group that he and his board and two Supervisors met with the DNR last week in hopes of reviewing the 28E agreement they had been sent earlier. It was obvious at the start of the meeting that the DNR had not reviewed the documents and the decision would be pushed to a later date. Croker asked what the plans for the 4 docks that were not being replaced by the DNR and Johnson said that if they would get the Marina, he would apply for the RACK Grant to replace them.

Johnson told the Supervisors that IHS had submitted the FEMA appeal on February 7th starting the 90 days for FEMA to review the appeal and come with an answer. They do agree that things were not handled correctly when FEMA assessed the damage to the Linn Grove Dam but unfortunately do not feel that FEMA will change anything. Everyone is waiting to hear the appeal and will move forward at that point. Johnson said that they had opened the bids from the bid letting process last month. The lowest bid coming well over the expected costs that the Conservation Board decided to reject all bids submitted and wait for more answers from FEMA, at which point they will start over with the bid letting process.

Johnson presented the spray contracts that he had received from the DOT stating that they are the same as last year with a \$22,500 Spring payment and a \$22,500 Fall payment. Motioned by Ringgenberg, seconded by Merten to allow the Chairman to sign the DOT Spray Contract. Carried.

Lastly Johnson explained to the group that he was reviewing the seeding at the White Family Trust Land and felt it was not in compliance with the contract signed with WHKS & Co. He explained that there were ten to eleven issues including late seeding and it not being done correctly. He is estimating it will be \$4,000 to \$6,000 to redo the seeding and feels that the contractors should be held to the agreement.

WHKS will review the seeding June 6th and make the decision if they are going to reseed but that will only give them nine days to complete the process. Johnson stated that he would like to come to an agreement with WHKS but if necessarily they do still hold the Construction Bond if that is the only solution to the problem.

Spoil Dirt in Dredge Ditch: Ben Nesheim and Drainage Engineer Brian Blomme explained to the Board that several years ago when Nesheim built a shed on his property that former Engineer Jon Ites allowed him to take spoil dirt from dredge ditch for DD1. Blomme explained to the group that was not the Engineer's decision to make and that the Board would need to make any decisions related to Drainage Districts. Nesheim explained that he is looking to sell his place and by a neighboring property and would like to use the spoil dirt again to build a new shed. Blomme stated that he had talked to the Contractor and explained his concerns. Blomme is for this as long and the Board makes sure that Nesheim understands that there is no guarantee of the quality of dirt and that he would be allowed to oversee that removal making sure that adequate spoil was left to allow the Drainage ditch to operate properly. Motion by Merten, second by Altena to allow Nesheim to have the excess spoil dirt from the dredge ditch with the understanding that Blomme was to oversee removal and that there was no guarantee of the quality of the dirt. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Auditor to void and reissue check #922040, issued 02/04/2022 to Walter De Bock in the amount of \$9.23, as the check has been lost. Carried.

Motion by Ringgenberg, second by Merten to accept Don Altena's letter of retirement affective 6/30/2023 that was presented to the Board 2/14/2023 with appreciation for a job well done. Carried.

Motion by Croker, second by Merten to approve the Chair to sign Opioid Settlement participation form electronically, regarding settlements reached with Teva, Allergan, CVS, Walgreens, and Walmart. Carried.

Resolution 2023-02-21 was presented for signature stating withdrawal from the article of agreement with Workforce Development Chief Elected Official Consortium. Snyder explained to the group that he had attended the last meeting of the Consortium and that the 10 participating counties had all agreed to withdraw from Consortium. After reviewing the resolution Merten questioned the wording in the document. Motion by Merten, second by Croker to table the approval of Resolution 02-21-2023, regarding withdrawal from the article of agreement with Workforce Development Chief Elected Official Consortium until the County Attorney could further review it. Carried

FY24 Budget Discussion: Auditor Susan Lloyd explained to the Board that she did not publish the Max Levy Rate because of SF 181 being passed before the publishing deadline. SF181 extends the Budget deadline to April 30, 2023. Lloyd informed the Board that the new rollbacks were received from the Department of Revenue, and that the county would have up to fifteen days in order to prepare the new valuation reports. Lloyd stated that she would prepare new levy information for the Board as soon as the valuations were ready. The Board reviewed the current budget sheets, as presented with the initial valuation information.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 11:07 a.m. until Tuesday, February 28, 2023, at 8:30 a.m. for a regular meeting. Carried.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
ELEVENTH MEETING, 2023 SESSION (11)
FEBRUARY 28, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 28, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, and Altena, Ringgenberg joining virtually, and with Election Deputy Karla Ahrendsen as clerk for the meeting.

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

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

Secondary Report: Wilkinson updated the Board on the roads after the rain on Sunday, night. There was a few places the water went over the roads but the crews cleaned them up quickly. They are using the moisture to work on the rougher spots. Wilkinson said that the roads seem to be firming up since the last rain but will continue to monitor them and put down rock if it is needed.

Engineer Bret Wilkinson stated that the **Linn Grove bridge** continues to move forward, the north pier stem would be poured soon and then they would move back to the south side to prepare for that pier stem. Merten asked what would happen if the Dam project does not get done as we await FEMA decisions. Wilkinson feels that the bridge would need more protection put in place to keep the south side from washing away. He told the group that there was still time to make the decision on that before the contracts would be done and to wait and see if the Dam will be completed. He also mentioned that a gentleman from Des Moines would be coming to review some of the other bridges in town this week postponed from last week due to weather.

County Attorney Paul Allen presented the Board with the new **lease contract** for his Marco Printer. If he would sign a new five-year lease, it would reduce his current payment. Croker asked him to contact other companies and get quotes to see if he could get a better deal elsewhere. Since there was time left before the contract needed to be signed, Allen was going to reach out and see what he could find.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response, he then asked the people present in the room, with no response.

Motion by Altena, second by Croker, to approve the **minutes** of the 2/21/2023 meeting and approve **today's claims approval list and stamped warrant register**, and the following **reports**: BV County Conference Board 1/26 and 2/16 minutes, Joint DD181 1/10/2023 meeting minutes, NW IA YES Center 1/20/2023 minutes and FY22 audit, NWIPDC 8/18/2022 minutes, NWIPDC 6/30/2022 Financial statement, and RIDES 2023 Emergency Succession Plan. Carried.

Asst. Zoning Administrator Johanna Knipper presented information on a Minor S/D request of Elizabeth Franzmeier in Section 33 Hayes Township. Knipper said that Franzmeier's lawyer dropped off additional paperwork that did not match the names on the resolution and was unsure how to proceed since Env Health/Zoning Director Ben Mueggenberg was in training. Motion by Croker, second by Merten, to table authorizing the Chair to sign **Resolution #2023-02-28-A** Minor S/D for Elizabeth Franzmeier until all the information could be verified. Carried.

Motion by Croker, second by Merten to accept and approve the Chair to sign the B&W Control Specialists **2023 Woody Vegetation Treatment** for BV County drainage districts, with the following cost not to exceed: **DD #83** (\$3,000), **DD #180** (\$1,000), **DD #34 Lat 4 OD** (\$3,000), **DD #34 Lat 5 OD** (\$3,500), **DD #34 Lat 6 OD** (\$3,000), **DD #34 Lat 7 OD** (\$5,000), **DD #34 Lat 8 OD** (\$2,500), **DD #34 Lat 9 OD** (\$3,500), **DD #106** (\$1,500), **DD #34 MOD** (\$7,000), and **DD #34 UMOD** (\$7,000). Carried.

Ringgenberg left the meeting at 9:49 a.m.

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

FY24 Budget Discussion: Kevin Jesse asked the Board questions in reference to taxing and the budget process in general. Merten and Snyder explained to Jesse in general terms how the process works. Auditor Susan Lloyd presented the Board with the new levy information as the updated valuations had been completed. Lloyd told the Board that with the new valuations, in order to keep the same amount of tax dollars that was discussed at the previous meeting, the levy rate would need to be raised to \$4.64472 for General Basic, exceeding the \$3.50 limit, and the Rural Basic levy rate would be \$3.97801. After some discussion, the Board advised Lloyd to publish the Notice of Hearing on the Max Levies, as presented. Motion by Croker, second by Merten, to set the Public Hearing for the **FY'24 Proposed Property Tax Levy** for Tuesday, March 21, 2023, at 9:00 a.m., and to publish the notice in the official newspapers. Carried.

There being no further business, motion by Croker, second by Altena, to adjourn the meeting at 10:09 a.m. until Tuesday, March 7, 2023, at 8:30 a.m. for a special session.

Karla Ahrendsen, Elections Deputy

Kelly Snyder, Chairperson

BOARD OF SUPERVISORS MEETING TWELVTH MEETING, 2023 SESSION (12) MARCH 7, 2023

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 7, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Ringgenberg, seconded by Merten, to amend today's **agenda**, adding a Jt. DD #181 drainage claim. Carried.

Secondary Report: The Linn Grove Bridge construction continues; pre-construction meeting on the Bluebird Creek Bridge will be March 16 at 10:00 a.m. at the Engineer's Office Building. Engineer Wilkinson stated that there is a late start of April 3 for the Bluebird Creek Bridge; Army Corps of Engineers is looking at the permit paperwork for 80th Ave. by Platinum Crush. The county is at final design for 80th Ave., but waiting on the permit; Engineer Wilkinson stated that RAGBRAI asked the City of Alta about coming through on their route to Storm Lake, and Alta said no. RAGBRAI will instead be coming on C63 and then into Storm Lake, and will exit on the Lakeside blacktop to C65, then over to Hwy

71 south to Early. Wilkinson stated that it was a couple weeks out yet for the official route to be released. Wilkinson stated that the RAGBRAI Committee also asked for gravel roads to see more things in the area.

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

Motion by Merten, second by Altena, to approve the minutes of the 2/28/2023 meeting, as corrected, and accept the following reports: February Sheriff's Report of Federal Inmate billings. Carried.

Motion by Croker, second by Ringgenberg, to authorize the Auditor to void and reissue check #318206 issued 11/22/2022 to Fratzke Jensen Funeral Home in the amount of \$2,500, as the check was lost. Carried.

Motion by Croker, second by Merten, to approve the Class C Liquor License and Outdoor Service for LCCC, Inc, DBA Lake Creek Golf. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Jt. DD #181 claim for \$250 payable to the Buena Vista, Calhoun, Sac Drainage Department for Drainage Engineer Brian Blomme attending the annual meeting of Jt. DD #181. Carried.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request of Elizabeth Franzmeier, Paula Mauser, and Derick Mauser in Section 33 Hayes Township. Motion by Merten, second by Croker, to approve and authorize the Chair to sign Resolution #2023-03-07-A Minor S/D for Elizabeth Franzmeier, Paula Mauser, and Derick Mauser in Section 33 Hayes Township. Carried.

RESOLUTION 2023-03-07-A

WHEREAS Elizabeth Franzmeier, Paula Mauser, and Derick Mauser have presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of said Section 33; Thence North 89° 52' 25" East, along the North line of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet; Thence South 89° 52' 25" West, 460.62 feet to the West line of the Northwest Quarter (NW ¼); Thence North 00° 03' 20" East, along said West line, 472.84 feet to the Point of Beginning

Hereafter known as Lot C, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 5.00 acres and is subject to all easements of record.

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter (NW ¼) of said Section 33; Thence North 00° 03' 20" East, along the West line of said Northwest Quarter (NW ¼), 472.84 feet; Thence North 89° 56' 44" East, 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet to the South line of the Northwest Quarter (NW ¼); Thence South 89° 56' 44" West; along said South line, 460.62 feet to the Point of Beginning

Hereafter known as Lot D, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 5.00 acres and is subject to all easements of record.

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

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of said Section 33; Thence North 89° 52' 25" East, along the North line of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet; Thence South 89° 52' 25" West, 460.62 feet to the West line of the Northwest Quarter (NW ¼); Thence North 00° 03' 20" East, along said West line, 472.84 feet to the Point of Beginning

Hereafter known as Lot C, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter (NW ¼) of said Section 33; Thence North 00° 03' 20" East, along the West line of said Northwest Quarter (NW ¼), 472.84 feet; Thence North 89° 56' 44" East, 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet to the South line of the Northwest Quarter (NW ¼); Thence South 89° 56' 44" West; along said South line, 460.62 feet to the Point of Beginning

Hereafter known as Lot D, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

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:

DESCRIPTION LOT C

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northwest (NW) corner of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼) of said Section 33; Thence North 89° 52' 25" East, along the North line of the Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼), 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet; Thence

South 89° 52' 25" West, 460.62 feet to the West line of the Northwest Quarter (NW ¼); Thence North 00° 03' 20" East, along said West line, 472.84 feet to the Point of Beginning
Hereafter known as Lot C, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) OF SECTION 33, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter (NW ¼) of said Section 33; Thence North 00° 03' 20" East, along the West line of said Northwest Quarter (NW ¼), 472.84 feet; Thence North 89° 56' 44" East, 460.62 feet; Thence South 00° 03' 20" West, 472.84 feet to the South line of the Northwest Quarter (NW ¼); Thence South 89° 56' 44" West; along said South line, 460.62 feet to the Point of Beginning

Hereafter known as Lot D, in Section 33, Township 90 North, Range, 37 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 7th day of March 2023.

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

Motion by Ringgenberg, second by Croker, to set a public hearing for a FY'23 BV County **budget amendment**, for March 28, at 9:00 a.m. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the FY'24 **SHIELD** contract with NW IA Planning & Development Commission. Carried.

The Board had a **budget work session**, with no action taken.

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 10:14 a.m. until Tuesday, March 14, 2023, at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTEENTH MEETING, 2023 SESSION (13)
MARCH 14, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 14, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

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

Secondary Report: Work on the Linn Grove Bridge continues. The final sheet piling is in; the pre-construction meeting on Bluebird Creek will be Thursday and the Engineer's Office; the crew was out plowing Wednesday through Saturday, with the snow deeper in the north part of the county; Engineer Bret Wilkinson stated that they are setting okay on materials; Engineer Wilkinson attended ISAC last week; the department received the new dozer on Friday; both dump trucks chassis will be taken to MN this week, as all equipment be there. Engineer Wilkinson stated that this took 14 months after it was all ordered, and it takes longer to build snow equipment compared to the chassis.

Hear the Public: Kevin Jesse commented on the county budget going up.

Motion by Ringgenberg, second by Merten, to approve the minutes of the 3/7/2023 meeting, as printed, approve today's claims approval list and stamped warrant register, and accept the following reports: February Sheriff's Report of Fees Collected. Carried.

County Attorney Paul Allen was present for the discussion of the WIOA 28E Agreement to withdraw from the Workforce Development Chief Elected Official Consortium. Chairman Snyder stated that all of the other counties in our region have signed off on the agreement, so they are only waiting for BV County. Merten asked what happens if this is dissolved. Snyder stated that Goodwill was a partner for a while and then backed away. Snyder stated that for individuals to sign up for unemployment, they will have to go to Spencer to complete the application. Snyder informed the Board that the CEO Board already voted to disband. County Attorney Paul Allen wanted to be sure that the CEO Board had voted to disband, stating this is a cooperative and not a legal entity. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign Resolution #2023-03-14-B To Withdraw from the Articles of Agreement Which Formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014. Carried.

RESOLUTION 2023-03-14-B

A RESOLUTION TO WITHDRAW FROM THE ARTICLES OF AGREEMENT WHICH FORMED THE WORKFORCE DEVELOPMENT CHIEF ELECTED OFFICIAL CONSORTIUM FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014

WHEREAS, Buena Vista County previously signed a resolution to approve the Articles of Agreement creating the Workforce Development Chief Elected Official Consortium (CEO) together with 9 other counties in Northwest Iowa, known as the "Northwest Iowa Local Workforce Development Area" or NWILWDA; and,

WHEREAS, this 28E Agreement was filed with the Iowa Secretary of State on October 2, 2020 and assigned filing number M512998; and,

WHEREAS, Article 12 of the Agreement allows counties, at their sole option, to withdraw from the Agreement at least 90 days prior to the beginning of the fiscal year (April 1 or any year); and,

WHEREAS, at their meeting on February 15, 2023, the CEO Board discussed the 28E Agreement, weighing the roles and responsibilities of counties as a result of the Agreement and impacts to services offered to their citizens both under the agreement and in absence of the Agreement; and,

WHEREAS, the CEO Board voted 10-0 at this meeting, after this discussion, to dissolve the 28E Agreement.

NOW, THEREFORE BE IT RESOLVED by the Buena County Board of Supervisors that:

1. It does hereby invoke Article 12 of the Articles of Agreement which formed the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014 and withdraws from the Agreement at the end of the day June 30, 2023.
2. It understands and is its intention withdrawal of the Agreement by all 10 counties will terminate the Agreement.

Passed and approved this 14th day of March, 2023.

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

CEO Shannon Landauer, **Iowa Lakes Corridor**, updated the Board on activities of the Corridor. Landauer discussed business retention expansions, transition projects, housing, non-farm employment study, and retail analysis. Landauer stated that non-farm employment in BV County hit an all-time high in November, 2022, and there were 550 open positions on January 1. Landauer stated that a market analysis needs to be done.

Sheriff Kory Elston stopped in to introduce his newest **Deputy Sheriff**, Logan Studer. The Board welcomed Studer to the County.

Bldg/Grounds Supt. Joe Keller gave a **department update**: the first phase of the Public Health remodeling is in progress, they will finish the painting and put the flooring down tomorrow. Keller stated that at the end of the month, they will be ready to move the equipment from one side of the building to the other to begin the next phase, with hopes of having the next phase done by mid-June; they have been pulling wiring at the Sheriff's Department.

Bldg/Grounds Supt. Joe Keller stated that he would like to see the Board take action on the Colorize Building, as to whether they wanted the Auditor's Office to move out of the Courthouse or not, and asked them to vote on it so he can move forward with remodeling or whatever needs to be done for someone to move in. Parking is an issue no matter who moves over to the former Colorize Building. Chairman Snyder stated that he was torn, but sees the benefits of moving the Auditor's Office and the Board of Supervisors over to the new building. Ringgenberg stated that she doesn't want the Auditor to another building because according to Code, the Auditor is the "custodian of the courthouse". Croker stated that she is opposed to moving the Auditor's Office. Merten stated that when the Colorize building was purchased, it was the intent for the Auditor's Office to move over there, including the election equipment, with very little remodeling needed. Merten commented that since the Board doesn't want the Auditor moving out of the Courthouse, then maybe consider selling the building. Merten stated that there is more public traffic to the Treasurer and Recorder, and it would be more of an inconvenience for county employees if the Auditor's Office moved rather than the public. Motion by Croker, second by Ringgenberg, to move forward with the process to potentially selling the **former Colorize Building**. Ayes: Altena, Croker, Ringgenberg. Nays: Merten, Snyder. Motion carried.

Env Health/Zoning Administrator Ben Mueggenberg presented information on a Minor S/D for Glen Wallace & Melvin Wallace in the E½ NW¼ of Section 33 Newell Township. Motion by Merten, second by Croker, to approve and authorize the Chair to sign **Resolution #2023-03-14-A** Minor S/D for Glen Wallace & Melvin Wallace in the E½ NW¼ of Section 33 Newell Township. Carried.

RESOLUTION 2023-03-14-A

WHEREAS Glen Wallace & Melvin Wallace have presented a preliminary and final plat (of survey) on the following described properties:

DESCRIPTION - LOT F:

A PART OF LOT D AND A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E 1/2 NW1/4), ALL IN SECTION 33, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northwest Quarter (NW 1/4) of said Section 33; Thence on a previously recorded bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 388.36 feet to the Point of Beginning. Thence continuing along said North line, North 90° 00' 00" West, 248.61 feet to the East line of Lot B of said Section 33 as shown on a Plat of Survey recorded as Document No. 030848 in the Buena Vista County Recorder's Office; Thence South 01° 55' 22" East, along said East line, 987.10 feet; Thence South 88° 40' 21" East, along a line common to said Lot B, 187.92 feet; Thence continuing along said common line, South 00° 18' 46" East, 320.03 feet to the Southeast (SE) Corner of said Lot B; Thence South 89° 56' 36" West, along the South line of said Lot B, 635.69 feet to the East line of the West 253.23 feet of the East Half of said Northwest Quarter (E 1/2 NW 1/4); Thence South 00° 36' 58" East, along said East line, 1311.59 feet to the South line of said Northwest Quarter (NW 1/4); Thence North 89° 53' 12" East, along said South line, 505.85 feet; Thence North 00° 42' 56" West, 1271.11 feet; Thence North 89° 56' 36" East, 174.35 feet; Thence North 00° 42' 56" West, 1350.94 feet to the Point of Beginning.

Hereafter known as Lot F of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 21.06 Acres and is subject to all easements of record.

DESCRIPTION - LOT G:

A PART OF LOT D AND A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E 1/2 NW 1/4), ALL IN SECTION 33, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) Corner of the Northwest Quarter (NW 1/4) of said Section 33; Thence on a previously recorded bearing of South 00° 42' 56" East, along the East line of said Northwest Quarter (NW 1/4), 2621.12 feet to the Southeast (SE) Corner of said Northwest Quarter (NW 1/4); Thence South 89° 53' 12" West, along the South line of said Northwest Quarter (NW 1/4), 562.70 feet; Thence North 00° 42' 56" West, 1271.11 feet; Thence North 89° 56' 36" East, 174.35 feet; Thence North 00° 42' 56" West, 1350.94 feet to the North line of said Northwest Quarter (NW 1/4); Thence South 90° 00' 00" East, along said North line, 388.36 feet to the Point of Beginning.

Hereafter known as Lot G of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Parcel contains 28.45 Acres and is subject to all easements of record.

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

DESCRIPTION - LOT F:

A PART OF LOT D AND A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E 1/2 NW1/4), ALL IN SECTION 33, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northwest Quarter (NW 1/4) of said Section 33; Thence on a previously recorded bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 388.36 feet to the Point of Beginning. Thence continuing along said North line, North 90° 00' 00" West, 248.61 feet to the East line of Lot B of said Section 33 as shown on a Plat of Survey recorded as Document No. 030848 in the Buena Vista County Recorder's Office; Thence South 01° 55' 22" East, along said East line, 987.10 feet; Thence South 88° 40' 21" East, along a line common to said Lot B, 187.92 feet; Thence continuing along said common line, South 00° 18' 46" East, 320.03 feet to the Southeast (SE) Corner of said Lot B; Thence South 89° 56' 36" West, along the South line of said Lot B, 635.69 feet to the East line of the West 253.23 feet of the East Half of said Northwest Quarter (E 1/2 NW 1/4); Thence South 00° 36' 58" East, along said East line, 1311.59 feet to the South line of said Northwest Quarter (NW 1/4); Thence North 89° 53' 12" East, along said South line, 505.85 feet; Thence North 00° 42' 56" West, 1271.11 feet; Thence North 89° 56' 36" East, 174.35 feet; Thence North 00° 42' 56" West, 1350.94 feet to the Point of Beginning.

Hereafter known as Lot F of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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Hereafter known as Lot G of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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:

DESCRIPTION - LOT F:

A PART OF LOT D AND A TRACT OF LAND LOCATED IN THE EAST HALF OF THE NORTHWEST QUARTER (E 1/2 NW1/4), ALL IN SECTION 33, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) Corner of the Northwest Quarter (NW 1/4) of said Section 33; Thence on a previously recorded bearing of North 90° 00' 00" West, along the North line of said Northwest Quarter (NW 1/4), 388.36 feet to the Point of Beginning. Thence continuing along said North line, North 90° 00' 00" West, 248.61 feet to the East line of Lot B of said Section 33 as shown on a Plat of Survey recorded as Document No. 030848 in the Buena Vista County Recorder's Office; Thence South 01° 55' 22" East, along said East line, 987.10 feet; Thence South 88° 40' 21" East, along a line common to said Lot B, 187.92 feet; Thence continuing along said common line, South 00° 18' 46" East, 320.03 feet to the Southeast (SE) Corner of said Lot B; Thence South 89° 56' 36" West, along the South line of said Lot B, 635.69 feet to the East line of the West 253.23 feet of the East Half of said Northwest Quarter (E 1/2 NW 1/4); Thence South 00° 36' 58" East, along said East line, 1311.59 feet to the South line of said Northwest Quarter (NW 1/4); Thence North 89° 53' 12" East, along said South line, 505.85 feet; Thence North 00° 42' 56" West, 1271.11 feet; Thence North 89° 56' 36" East, 174.35 feet; Thence North 00° 42' 56" West, 1350.94 feet to the Point of Beginning.

Hereafter known as Lot F of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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Hereafter known as Lot G of Section 33, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

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

PASSED, APPROVED AND ADOPTED this 14th day of March 2023.

/s/ Kelly Snyder, Chairman...../s/ Susan K. Lloyd, County Auditor

Heidi Kuhl, Northland Securities, joined virtually to review the Debt Book. Kuhl informed the Board that the county is currently using less than 7% of their allowed debt limit, and stated that she monitors to see if there is an opportunity to refinance any of the debt. Kuhl asked the Board if they were planning to have another capital projects debt levy, and asked what the status was for the Linn Grove Dam. Previously, the county had a hearing for the Linn Grove Dam, of ability to borrow up to \$5M, and have only borrowing \$1M so far. Conservation Director Greg Johnson was online virtually, and updated Kuhl and the Board on the status of the Linn Grove Dam project. Johnson stated that bids were taken on the Dam, and the lowest bid was \$12M, which the Conservation Board rejected. Conservation has filed an appeal and May 7 will be the 90 days that FEMA has to respond to the appeal. Johnson stated that this project is already 4-years

into the process. Johnson stated that \$4.5M would be the cost to the county, on the Dam Project, based on the low bid that was rejected. Kuhl mentioned that there is a \$200,000 loan limit for vehicles per department, and there would be a separate hearing for each loan. The Board asked the Auditor to put together a spreadsheet of the capital projects that were submitted by the departments, for the next 3 years, then send to Kuhl, to prepare a pre-levy for the March 28 meeting. Kuhl stated that the levy for purchase of the Colorize Building is nine cents on our debt levy currently.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign a Letter of Appreciation for Kim Johnson, who is retiring after 27 years of service to Buena Vista County. Carried.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 11:58 a.m. until Tuesday, March 21, 2023, at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FOURTEENTH MEETING, 2023 SESSION (14)
MARCH 21, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, March 21, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

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

Secondary Report: Work continues on the Linn Grove Bridge. The last piling has been driven and the north pier is mostly done and they are working on the south pier. Then they will set the beam and work on the 450' deck; a pre-construction meeting was held last week on the Bluebird Creek project. They hope to start removing trees next week and close the road April 3 and tear the bridge out; the crew plowed snow last week, and there is another chance of snow this week. They have been hauling gravel and taking care of the soft spot on the gravel roads; Engineer Bret Wilkinson stated that once they go to summer crew in April, they will be edge rutting and shaping up the gravel roads; the deadline is Friday for the superintendent position. They hope to have someone hired soon in order to have a chance to work with Bruce before he retires; Engineer Bret Wilkinson asked the Board to notify him soon if they will be changing his budget, as he will ask the Board to approve his DOT budget on April 11, as he has to submit his budget to the DOT by April 15, which is before the county budget will be certified.

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

Motion by Merten, second by Croker, to approve the minutes of the 3/14/2023 meeting, as corrected, and accept the following report: Draft copy of the BV County Solid Waste Commission Evaluation of Recycling Operations. Carried.

Supervisor Meeting Reports: Merten will attend the Rolling Hills Region meeting tomorrow, and the Central IA Juvenile Detention Center on Friday; Croker and Merten attended the Conservation Board meeting last week; Snyder attended the NW IA YES Center meeting last week.

The Chair opened the public hearing on the **Proposed Property Tax Levy for the FY'24** County Budget. Auditor Lloyd explained that this Max Levy notice only pertains to the General Fund and the Rural Fund. Buena Vista County may levy up to \$4.64472 for General Basic, which is over the maximum of \$3.50, due to the need for additional monies to permit continuance of programs which provide substantial benefit to county residents. The levy for the General Supplemental Fund may be set at 2.33718. The Rural Basic Fund levy is listed at \$3.97801, which is over the maximum of \$3.97. The total increase for the General Fund property tax dollars is 19.39% from the prior year, and the Rural Fund property tax dollars is an increase of 47.20% from the prior year. The Chair asked if there were any questions from the public, and there were none. Motion by Croker, second by Merten, to close the public hearing. Carried. Motion by Croker, second by Ringgenberg, to approve and authorize the Board to sign **Resolution #2023-03-21-B** Maximum Property Tax Dollars Resolution. Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Resolution #2023-03-21-B
Maximum Property Tax Dollars Resolution

WHEREAS, the Buena Vista County Board of Supervisors have considered the proposed FY '24 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county web site and/or social media accounts if applicable,

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on 3/21/2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County that the maximum property tax dollars for General County Services and Rural County Services for FY '24 shall not exceed the following:

- General County Services: \$9,508,266; an increase of 19.39% from the prior year
- Rural County Services: \$3,381,344; an increase of 47.20% from the prior year

Passed and adopted this 21st day of March, 2023.

Roll Call Vote: Altena-Aye, Croker-Aye, Merten-Aye, Ringgenberg-Aye, Snyder-Aye. Carried.

/s/ Kelly Snyder-Chair, /s/ Paul Merten-Vice-Chair, /s/ Don Altena-Board Member, /s/ Kathy Croker-Board Member, /s/ Rhonda Ringgenberg-Board Member. Attest: Susan K. Lloyd, County Auditor

Election Deputy Karla Ahrendsen reviewed the ICAP renewal application, for FY'24. Ahrendsen informed the Board that she is hearing that the insurance rates will likely be 25% higher than last year, and workers comp will go up, due to large claims. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **ICAP insurance renewal** application, for FY'24. Carried.

County Attorney Paul Allen informed the Board that he checked with another company regarding leasing or purchasing a copier/printer. Loeffler had a purchase option after a 5-year lease, for a total of \$9,620, or a straight 5-year lease for a total of \$12,480. Marco's lease option for 5-years was a total of \$10,620. Allen would prefer staying with Marco, with a 5-year lease. Croker stated that she supported a

lease over a purchase. Motion by Merten, second by Ringgenberg, to approve and authorize the County Attorney to sign the 5-year lease agreement with Marco, for a copier/printer. Carried.

County Attorney Paul Allen reviewed with the Board the options to consider if they intend to sell the former Colorize Building. Allen stated that a notice would be required to hold a public hearing, and to include in the notice how they intend to dispose of the building, whether by sealed bids, listing with a realtor, or by auction. Allen will prepare a Resolution of Proposal for the Board to consider at a future meeting, and to set a public hearing.

Motion by Merten, second by Croker, to accept the letter from County Attorney Paul Allen, rescinding his appointment of Lindsey Browning as an Asst. County Attorney, effective March 17, 2023. Carried.

EMA Director Aimee Barritt presented an updated Procurement Policy for the Board to adopt. Barritt stated that it is required to have an updated Procurement Policy for Federal Grants. Motion by Croker, second by Ringgenberg, to approve the updated Procurement Policy. Carried.

Bldg/Grounds Supt. Joe Keller presented a request he received from Ashley Brock from SLES. The 3rd grade classes are starting a unit on Marine Life and will be given a challenge to create their own hybrid or imaginative Marine animal or plant. There will be one winner selected from each of the ten sections, and they would like to display them in the Courthouse, near the wildlife display. Keller mentioned that maybe the display could also be moved shown at the Linn Grove Bait Shop or the Conservation Office for a while. Motion by Merten, second by Croker to approve the request of Ashley Brock from SLES, allowing the 3rd grade classes to display their Marine Life creations in the Courthouse, near the wildlife display. Carried.

Conservation Director/Weed Commission Greg Johnson presented the annual noxious weed resolution. Motion by Merten, second by Croker, to approve Resolution #2023-03-21-A, Public Notice Destruction of Noxious Weeds & Fines Assessed, and to authorize the Chair to sign. Carried.

**RESOLUTION #2023-03-21-A
A PUBLIC NOTICE: DESTRUCTION OF NOXIOUS WEEDS & FINES ASSESSED**

TO ALL PROPERTY OWNERS:

Be it resolved, by action of the Board of Supervisors of Buena Vista County, Iowa, that pursuant to the provisions of Chapter 317.13 and 317.14, 2023 Code of Iowa, it is hereby ordered:

1-That each owner and each person in the possession or control of any land in Buena Vista County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon, at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel. Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed production:

Group 1. June 1, 2023, for Leafy Spurge and Musk Thistle.

Group 2. July 1, 2023, for Canada Thistle and Field Bindweed.

Group 3. August 1, 2023, for Palmer Amaranth, Multiflora Rose, Bull and Plumeless Thistles.

2-That each owner and each person in possession or control of any lands in Buena Vista County infested with any noxious weeds listed for eradication or control by the Agriculture and Land Stewardship Department Administrative Rules Chapter 58.4 shall adopt a program of weed destruction described by the Weed Commissioner to destroy and will immediately keep under control such infestations of said noxious weeds.

3-That if the owners or persons in possession or control of any land in Buena Vista County fail to comply with the foregoing orders, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the real estate upon which the noxious weeds are destroyed.

4-That the County Weed Commissioner be and is hereby directed to cause notice of making and entering of the foregoing order by one publication each of the Official Newspapers of the County.

5-Anyone wishing not to have noxious weeds sprayed within the right-of-way adjacent to dwellings or property by Buena Vista County, he or she shall sign an annual agreement by June 1st at the County Conservation Board Office and receive official signs to be posted on each side of the area designated and shall be responsible to destroy such weeds, all season.

6-Buena Vista County primarily uses Milestone and TerraVue herbicide for noxious weed control within the road right-of-way. For individuals who harvest hay from the County's right-of-way consult the Milestone and TerraVue label for possible haying and grazing restrictions. Any additional concerns may be directed to the County Weed Commissioner.

7-The Weed Commissioner, Greg Johnson or Deputy Weed Commissioner, Brian Jones are located at the Buena Vista County Conservation Board office. 377 440th Street, Peterson, Iowa 51047. Telephone-712-295-7985.

PENALTY

Be it further Resolved, that upon failure to comply by the date prescribed in an order, pursuant to Chapter 317, for destruction of weeds, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed, or may impose a penalty of \$10.00 per day for each day, up to ten days, that the owner or person in possession or control of the land fails to comply, after which, the weed commissioner, following notice, may enter upon the land without consent and have the weeds destroyed with the costs of such action taxed against the real estate on which the weeds were destroyed.

Passed and approved this 21st day of March, 2023.

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

Conservation Director/Weed Commissioner Greg Johnson gave a **department update**: they are ready for spring and doing maintenance. The naturalist is busy with programs. Johnson plans to open the bait shop the first part of April. Johnson stated that he submitted a time extension on the "pop" date for the Dam project. The extension can only be granted for 12 month increments by IHSEMD, and the project won't be completed within 12 months.

Conservation Director/Weed Commission Greg Johnson informed the Board that they have formally withdrawn from 28E negotiations with the IDNR, for the **Marina Project**. Johnson was notified that the project was ineligible for the Destination Iowa Grant, due to the State owning the land. Johnson stated that IDNR changed the indemnification language in the contract, not to the benefit of the county. Johnson stated that the project can't move forward without funding. IDNR will be operating the slips and will be sending letters out to those that had slips in the past. Supervisor Croker stated that Johnson has put in a lot of effort to try and get this project going, but due to IDNR not willing to make it ADA compliant, nothing

will be done. Johnson estimated the cost for the concrete area to be \$700,000, and there is too much liability risk to the county, and they are not able to obtain liability coverage.

The time arrived for the discussion on salaries. The Compensation Board had recommended a 10% increase in wages for the Sheriff, an 8% increase for the Auditor, a 6% increase for the Attorney, Recorder, and Treasurer, a 3% increase for the Supervisors, an additional \$1,500 stipend for the Board Chair, a \$1,500 stipend for the Board Secretary, and reaffirmed the longevity schedule for all elected officials. Croker had prepared a spreadsheet showing ten years of history of what the Board has given for increases in comparison to the cost of living (COLA) based on social security, and the consumer price index (CPI). Croker stated that most years, the Board has given more in wage increases than the cost of living or consumer price index, however, this year the Board's recommendations are lower than those of COLA and CPI. Croker stated that she could agree to either cutting the salary recommendations by 25%, or she could agree to leave the recommendations as presented. Croker also averaged out the percentage increases of last year and this year, and threw that out for discussion. Croker stated that the Compensation Board recommendations are in line with COLA and CPI. Deputy Rob Danielson stated that there is another variable and that is hiring and retaining good employees. Croker agreed with Danielson, and stated that the county has to be competitive in order to retain employees. Merten stated that he has thought a lot about the salary recommendations, and he would like to accept the Compensation Board recommendations, with the exception of the supervisors, he would like to see a zero increase for the Board of Supervisors. Ringgenberg stated that she knows in the private sector it is also hard to hire and retain employees, so she recommends accepting the increases as presented. County Attorney Paul Allen commented that there is pending legislation that may make future raises not as likely. Allen stated that he is fortunate with his office staff, being able to retain them, but said it is extremely difficult to find and retain qualified attorneys. Merten commented that "Back the Blue" started a couple years ago, and the Compensation Board was urged to bring the salary of the Sheriff up to the same salary as State Troopers, which would amount to a 20-30% increase. The Compensation Board didn't want to recommend that increase all at one time, they would rather spread it out over several years, which Merten commented he is fully supportive of. Snyder stated that he would like to see the Compensation Board recommendations stay as presented. Motion by Croker, second by Snyder to accept the Compensation Board salary recommendations, setting the **FY'24 salary** increase for the Sheriff at 10%, Auditor at 8%, Attorney, Recorder, Treasurer at 6%, Supervisors at 3%, an additional \$1,500 stipend for the Board Chair, and an additional \$1,500 stipend for the Auditor, as Board Secretary, and reaffirmed the longevity schedule for all elected officials. Carried.

Motion by Croker, second by Merten, to approve wage increases for FY'24, for the non-elected officials and their employees that are not under another Board as: Drainage Department-Brian Blomme 3% and Eric Yunginger 6% (which were both approved by the shared 3-County Drainage Board); Bldg/Grounds-Joe Keller 8%, Vance Cords 6%, Jon Buss 6%, Craig Boyd 4%; I.T. Tyler Van Houten 6%, Eric Chase 6%; and Zoning Administrator is based on the agreement at time of hire. Carried.

Motion by Merten, second by Altena, to approve a 6% wage increase for FY'24, for all Secondary Road employees, except the County Engineer who is on a contract, based on their current base rate. Carried.

The Board proceeded with their budget work session.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 12:31 p.m. until Tuesday, March 28, 2023, at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTEENTH MEETING, 2023 SESSION (15)
MARCH 28, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, March 28, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

Motion by Croker, seconded by Altena, to approve today's **agenda**. Carried.

Engineer Bret Wilkinson presented information to the Board in regard to purchasing a shop truck chassis. Wilkinson stated that he placed an order in 2019 for a truck chassis, which was cancelled. Wilkinson ordered again, and that order was cancelled. Wilkinson informed the Board that he was going to order a 3500, but was contacted by Edwards Chevrolet that they had a 5500 on the lot. Wilkinson stated that Edwards Chevrolet has a 2023 Chevrolet Silverado 5500 HD Chassis Crew Cab for \$67,000, and he requested that the Board allow him to purchase it. Wilkinson also informed the Board that the box had been ordered previously and is ready to be put on the chassis. Motion by Merten, second by Ringgenberg, to approve the Engineer to purchase the **2023 Chevrolet Silverado 5500 HD** Chassis Crew Cab from Edwards Chevrolet, for a cost of \$67,000. Carried.

Secondary Report: Work continues on the Linn Grove Bridge. They are working on the south pier; Bluebird Bridge is back to the original schedule, and will be closed Monday, April 3. Engineer Wilkinson stated that April 3 was the late start date, and if the weather is ok, he will charge days if the contractor doesn't begin; boring hasn't started for Windstream yet; Engineer Wilkinson informed the Board that the SMART Grant that he applied for and requested to be the fiscal agent for was not approved. Wilkinson stated that there will be a closeout meeting and he hopes to find out why BV County was turned down; the crew has been hauling a lot of gravel.

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

Motion by Croker, second by Merten, to approve the **minutes** of the 3/21/2023 meeting, as corrected, approve **today's claims approval list and stamped warrant register**, and accept the following **reports:** December Emergency Management Commission minutes, January Emergency Management Commission minutes, December E911 Service Board minutes, January E911 Service Board minutes, February NW IA YES Center minutes, February Conservation Board minutes, February Board of Health minutes, January Central IA Detention Commission minutes, and February Central IA Detention Commission minutes. Carried.

The Chair opened the public hearing for the 3rd **FY'23 budget amendment**, with Wil Hedderich (CR3 Connect), Engineer Bret Wilkinson, Conservation Director/Weed Commissioner Greg Johnson, and Buildings/Grounds Supt. Joe Keller present in-person, and KAYL, Heidi Kuhl, Sheriff Kory Elston, Conservation Board Administrative Assistant Angie Wilkinson, E911 Coordinator Mark Van Hooser, and two unidentified callers present virtually. Notice was published as required. No written objections were submitted, and no objections were offered during the hearing. Motion by Merten, second by Ringgenberg, to close the public hearing. Carried.

Motion by Ringgenberg, second by Merten, to approve the 3rd **FY'23 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, to sign Resolution #2023-03-28-A, and to approve the following appropriations:

Increase activity	0300	Transfers Out	Dept 90	\$305,348
Increase activity	0110	General Basic Fund (0001)	Dept 83	\$6,298
Increase activity	0220	Capital Project Loan (1520)	Dept 52	\$20,000
Decrease activity	0220	Capital Project Loan (1520)	Dept 22	-\$2,109,376
Increase activity	0220	Capital Project Loan (1545)	Dept 82	\$11,750
Increase activity	0220	General Basic Fund (0001)	Dept 98	\$337,696
Increase activity	1000	K-9 Fund (0034)	Dept 33	\$1,000
Increase activity	1050	General Basic Fund (0001)	Dept 29	\$25,000
Increase activity	1050	General Suppl Fund (0002)	Dept 29	\$4,241
Increase activity	1050	Jail Commissary Fund (0030)	Dept 29	\$10,000
Increase activity	1100	General Basic Fund (0001)	Dept 04	\$22,500
Increase activity	1100	Forfeiture Fund (0035)	Dept 04	\$21,000
Increase activity	1520	General Suppl Fund (0002)	Dept 31	\$25,000
Increase activity	1620	General Suppl Fund (0002)	Dept 06	\$6,000
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$64,850
Increase activity	3200	General Basic Fund (0001)	Dept 21	\$30,500
Increase activity	3200	General Suppl Fund (0002)	Dept 21	\$21,850
Increase activity	6010	Rural Basic Fund (0011)	Dept 24	\$2,536
Increase activity	6210	General Basic Fund (0001)	Dept 98	\$1,000
Increase activity	7210	Secondary Road Fund (0020)	Dept 20	\$300,000
Increase activity	8010	General Suppl Fund (0002)	Dept 02	\$5,000
Increase activity	8110	General Basic Fund (0001)	Dept 07	\$1,500
Increase activity	9000	General Basic Fund (0001)	Dept 01	\$3,000
Increase activity	9040	MHDS Fund (0006)	Dept 61	\$6,974
Increase activity	9100	General Basic Fund (0001)	Dept 67	\$3,400
Increase activity	9110	General Basic Fund (0001)	Dept 52	\$2,500 Carried.

RESOLUTION NO. 2023-03-28-A

**RESOLUTION AMENDING THE FY'23 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #3**

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 28, 2022 for all departments, of the fiscal year beginning July 1, 2022 in accordance with Section 331.434, Subsection 6, Code of Iowa; and

WHEREAS the Board of Supervisors approved Budget Amendment #1 on July 26, 2022, thereby increasing appropriations by \$5,478,221, for a total budget after the amendment of \$38,989,385; and

WHEREAS the Board of Supervisors approved Budget Amendment #2 on August 30, 2022, thereby increasing appropriations by \$5,080,855, for a total budget after the amendment of \$44,070,240; 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'23, as presented by the County Auditor, decreasing appropriations by -\$870,433; and

WHEREAS the Board of Supervisors believes the aforesaid budget amendment #3 proposed for FY'23 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'23 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 28th day of March, 2023, by the Buena Vista County Board of Supervisors.

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

Board Member Merten introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called, and the vote was, AYES: Altena, Croker, Merten, Ringgenberg, Snyder. NAYS: None.

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION #2023-03-28-B

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000
GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A,
AND LEVYING A TAX FOR THE PAYMENT THEREOF**

WHEREAS, Buena Vista County, State of Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and

WHEREAS, the Issuer is in need of funds to pay costs of the remediation, restoration, repair, cleanup, replacement, and improvement of property, buildings, equipment, and public facilities that have been damaged by a disaster as defined in section 29C.2 and that are located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam, and the reimbursement of the county's general fund or other funds of the county for expenditures made related to remediation, restoration, repair, and cleanup of damage caused by a disaster as defined in section 29C.2 when the damage is located in an area that the governor has proclaimed a disaster emergency or the president of the United States has declared a major disaster, including Linn Grove Dam (the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2023A, in the amount of \$2,500,000 be issued; and

WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2023A, in the amount of \$2,500,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402 and 331.443 for the purposes covered by the hearing.

Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Buena Vista County, State of Iowa, to wit:

FISCAL YEAR (JULY 1 TO JUNE 30)	
AMOUNT	YEAR OF COLLECTION
\$95,350	2023/2024
\$99,710	2024/2025
\$98,935	2025/2026
\$448,185	2026/2027
\$447,123	2027/2028
\$450,765	2028/2029
\$448,965	2029/2030
\$451,665	2030/2031
\$448,702	2031/2032

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made.

Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor.

Filing. A certified copy of this Resolution shall be filed with the County Auditor of County of Buena Vista, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes.

PASSED AND APPROVED this 28th day of March, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Croker, second by Altena, to set a public hearing regarding the proposal to sell the former Colorize Building, for April 18, 2023, at 9:00 a.m. in the Supervisors Boardroom, and to authorize the Chair to sign Resolution #2023-03-28-C regarding the proposed sale of the former Colorize building located at 317 East 5th, Storm Lake, Iowa. Carried.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, IOWA
RESOLUTION # 2023-03-28-C**

WHEREAS, Buena Vista County, Iowa has an interest in the legally described real estate in Buena Vista County, Iowa:

LOT FIVE (5), EXCEPT THE WEST TWENTY-FIVE (25) FEET THEREOF, BLOCK SEVENTEEN (17), IN THE CITY OF STORM LAKE, IOWA, including all easements of record.

Locally known as: 317 East 5th, Storm Lake, IA 50588

WHEREAS, the Board has determined that the County should dispose of its interest in the above legally described real property; and

WHEREAS, Iowa Code Section 331.361 provides that when the Board of Supervisors proposes to sell an interest in real property it shall set forth its proposal in a resolution and shall publish notice of the time and place for a public hearing upon the proposal.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, in conformity with its obligation under Iowa Code Section 331.361, that notice shall be given of the following:

1. The public hearing on the proposal will be held on Tuesday, April 18, 2023 at 9:00 a.m. in the meeting room of the Buena Vista County Board of Supervisors, First Floor, Buena Vista County Courthouse, 215 East 5th Street, Storm Lake, Iowa, 50588.
2. The Board will accept sealed bids for thirty (60) days from the date of the above stated public hearing. All bids received will be subject to review by the Board. The Board has the right to approve or reject any bid.
3. All sealed bids shall be addressed to the Buena Vista County, Iowa, Board of Supervisors, 215 East 5th Street, P O Box 220, Storm Lake, Iowa 50588.
4. Following the thirty (60) day bidding period, if no bid is approved by the Board, the County will list the legally described real property with a licensed realtor. The Board has the right to approve or reject any offer made through a realtor.

SO DATED 28th day of March, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

The Board proceeded with their budget work session.

There being no further business, motion by Ringgenberg, second by Croker, to adjourn the meeting at 10:50 a.m. until Tuesday, April 4, 2023, at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

BUENA VISTA COUNTY

JANUARY- MARCH 2023

CLAIMS LISTING

4 SEASONS PHC 246.16 ; ACCESS SYSTEMS 971.95 ; ACE BODY SHOP 502.50 ; ADVANCED DRAINAGE SYSTEMS 1,218.68 ; AFLAC 9,468.48 ; AGSTATE 4,256.75 ; AGTERRA TECHNOLOGIES, INC. 145.83 ; AHLERS & COONEY, P.C. 837.00 ; AHLMAN'S 39.08 ; ALAN NELSEN 35.67 ; ALBERT CITY FIRE DEPT 317.98 ; ALISON HAUSER 1,405.17 ; ALISSA WALTER 45.00 ; ALLIANT ENERGY /IPL 57,850.61 ; ALPHA WIRELESS COMMUNICATIONS CO. 2,834.00 ; ALTA MUNICIPAL UTILITIES 858.46 ; AMAZON CAPITAL SERVICES 4,983.34 ; AMERICAN SOLUTION FOR BUSINESS 1,609.94 ; AMERICAN TIME 504.47 ; ANCHORAGE POLICE DEPARTMENT 49.10 ; ANGIE WILKINSON 106.42 ; ANNETTE KOSTER 976.85 ; AREND'S, LEE, EMICK, LEGVOLD, & MYOTT PLC 397.50 ; ARMINDA MOLINA 150.00 ; ARNOLD MOTOR SUPPLY 39.31 ; ARNOLD MOTOR SUPPLY 6.99 ; ASSESSOR'S OFFICE IPERS 13,052.48 ; ASSOCIATES FOR PSYCHIATRIC SERVICES, PC 9,120.00 ; AURELIA LUMBER COMPANY 1,004.32 ; AUTO TRUCK GROUP DBA HOLMAN 586.00 ; B V CO SECONDARY ROAD 2,998.45 ; BANKCARD SERVICES 17,054.01 ; BEECHER, FIELD, WALKER, MORRIS, HOFFMAN & JOHNSON, P.C. 110.50 ; BEN MUEGGENBERG 125.00 ; BETH RIX 5.40 ; BIG ROCK SPORTS, LLC 358.48 ; BOB BARKER COMPANY INC 687.12 ; BOERNER & GOLDSMITH LAW FIRM PC 340.24 ; BOMGAARS 7,093.28 ; BREES REST HOME INC 8,760.00 ; BRET WILKINSON 275.45 ; BRIAN JONES 405.71 ; BROOKES PUBLISHING CO. 4,006.62 ; BRUCE KIRSCH 200.00 ; BRUCE MC GOWAN 200.00 ; BUENA VISTA CO AUDITOR 147,674.00 ; BUENA VISTA CO ENV HEALTH /ZO 150.00 ; BUENA VISTA CO. SHERIFF 3,255.45 ; BUENA VISTA COUNTY 89,967.00 ; BUENA VISTA COUNTY EXTENSION & OUTREACH 315.00 ; BUENA VISTA COUNTY JOURNAL 1,436.02 ; BUENA VISTA COUNTY PUBLIC HEALTH & HOMECARE 39,622.71 ; BUENA VISTA COUNTY RECORDER 36.00 ; BUENA VISTA GLASS INC 65.00 ; BUENA VISTA REG MEDICAL CENTER 1,790.91 ; BUENA VISTA UNIVERSITY 2,319.00 ; BUILDERS SHARPENING & SERVICE 3,831.98 ; BUTCH ENGEL 171.06 ; BV CO EMPLOYEE HEALTH FUND 584,451.98 ; BV CO EMPLOYEE HEALTH FUND 20,867.92 ; BV CO EMPLOYEE HEALTH FUND 6,164.26 ; BV CO EMPLOYEE HEALTH FUND 39,310.39 ; BV CO EMPLOYEE HEALTH FUND 8,393.88 ; BV GLASS CO. 733.54 ; BV-CALHOUN-SAC DRAINAGE ENGINEER FUND C/O BV COUNTY TREASURER 15,400.00 ; BVRMC PHARMACY 1,866.10 ; C & B OPERATIONS, LLC 1,264.98 ; CALHOUN COUNTY 85,962.00 ; CALHOUN COUNTY PUBLIC HEALTH 17.96 ; CALHOUN COUNTY SHERIFF DEPT 96.68 ; CALHOUN-BURNS & ASSOC INC 15,305.70 ; CAMPBELL SUPPLY COMPANY 1,219.71 ; CANON FINANCIAL SERVICES 112.32 ; CAPITAL ONE 119.36 ; CARING HEARTS OF WEST CENTRAL IOWA, LLC 2,044.08 ; CAROLYN ARMSTRONG 491.88 ; CARROLL CONSTRUCTION SUPPLY 74.93 ; CARROLL COUNTY SHERIFF 1,860.12 ; CARROLL REFUSE SERVICE 1,605.23 ; CASSIE CRUM 80.18 ; CAYLYN BISHOP 387.23 ; CELLEBRITE, INC 6,450.00 ; CENTRAL IOWA DETENTION 22,292.84 ; CENTRAL IOWA DISTRIBUTING INC 116.00 ; CENTURY LINK 1,689.05 ; CHEROKEE COUNTY 53,470.00 ; CHEROKEE COUNTY SHERIFF 756.91 ; CINDY WIEMOLD 144.53 ; CINTAS FIRST AID AND SAFETY 738.21 ; CITY DIRECTORY INC 592.00 ; CITY OF ALBERT CITY 151.50 ; CITY OF LINN GROVE 540.00 ; CITY OF MARATHON 584.96 ; CITY OF NEWELL 184.38 ; CITY OF REMBRANDT 1,203.70 ; CITY OF SIOUX CITY 169.95 ; CITY OF SIOUX RAPIDS 675.23 ; CITY OF STORM LAKE 7,115.95 ; CLARK EQUIPMENT CO 4,339.09 ; CLAY COUNTY AUDITOR 434.50 ; CLAY COUNTY SHERIFF 48.00 ; COLLECTION SERVICES CENTER 2,301.80 ; COMBINED SYSTEMS, INC. 895.00 ; COMMUNITY BROADCASTING INC 1,696.44 ; COMMUNITY CARE OF KNOXVILLE, LLC 6,360.83 ; CONRAD & LEMMENES 32.50 ; CONTINENTAL RESEARCH CORPORATI 235.00 ; COUNTRY CARE CENTER CORP 6,030.00 ; CRAWFORD COUNTY HOME HEALTH & 49,587.17 ; CRAWFORD COUNTY SHERIFF 936.74 ; CRUTCHFIELD 477.99 ; CRYSTEEL TRUCK EQUIP INC 1,173.00 ; CULLIGAN 257.75 ; CURTIS REIS 575.37 ; CYLINDER EXPRESS 42.50 ; CYPRESS SOLUTIONS 27,495.10 ; DAN BAILEY 200.00 ; DANELLE HABERMAN 1,259.70 ; DANIEL MALOY 200.00 ; DANIELSON / TECH SUPPLY 740.40 ; DARWIN REESE 150.00 ; DAVE STRAND 200.00 ; DAVID BALDER 35.68 ; DAVID MERTEN 17.22 ; DAWN MENTZER 489.81 ; DEAN ASSMANN 52.62 ; DEAN K

ELLINGSON 221.00 ; DES MOINES STAMP MFG CO 68.00 ; DIAMOND MOWERS LLC 475.94 ; DISTRICT III 200.00 ; DONALD JACKSON 14.76 ; DOREEN PEDERSEN 65.52 ; DOUGLAS IMMING 4.92 ; DOUGLAS J MILLER 14.76 ; DR. GARRETT FEDDERSEN 600.00 ; DRIVERS LICENSE GUIDE CO 31.95 ; DULTMEIER SALES, LLC 241.46 ; EDWARDS 67,482.02 ; EDWIN A. MADSEN 7.38 ; EFFICIENT CONSTRUCTION, LLC 309,583.14 ; EJS SUPPLY 765.95 ; ELDERBRIDGE AGENCY ON AGING 13,051.00 ; ELLIPSIS 886.35 ; EMMONS & OLIVIER RESOURCES INC 64,546.96 ; EMPLOYEE BENEFIT SYSTEMS 3,408.00 ; EMPOWER ANNUITY INS CO OF AMERICA 300.00 ; ERIC BANG 90.93 ; ESRI INC 8,580.00 ; EVIZZIT OF IOWA PSYCHIATRY PC 84,992.83 ; FAMILY RESOURCE CENTER 1,023.64 ; FAREWAY STORE 2,526.51 ; FASTENAL COMPANY 50.50 ; FILTERCARE OF NEBRASKA LLC 1,479.80 ; FORCE AMERICA 546.17 ; FOUNDATION ANALYTICAL LABORATORY, INC 431.50 ; FRATZKE & JENSEN FUNERAL HOMES 6,300.00 ; GALE RANDALL 200.00 ; GARLAND A. OTTO 216.69 ; GARY SUNDBLAD 216.69 ; GCG FINANCIAL, LLC 3,750.00 ; GEOCOMM 5,244.00 ; GILL HAULING INC 336.33 ; GOVERNMENT FORMS & SUPPLIES 477.27 ; GRAHAM TIRE CO 10,620.52 ; GRAINGER 613.99 ; GRAYSHIFT LLC 12,969.00 ; GREAT AMERICA FINANCIAL SVCS 1,154.66 ; GREAT-WEST LIFE & ANNUITY 350.00 ; GROWMARK FS 116,976.26 ; GROWS GARBAGE SERVICE 680.00 ; GRP & ASSOCIATES INC. 142.00 ; HAROLD ROWLEY RECYCLE CENTER 64,005.00 ; HAWK - I PLUMBING, INC. 140.78 ; HEALTHCAREFIRST %WELLS FARGO 390.52 ; HEIDI HANSEN 150.00 ; HOLIDAY INN DES MOINES AIRPORT 386.40 ; HOPE STREET OF SIOUXLAND 50,000.00 ; HUMBOLDT COUNTY 43,238.00 ; HUMBOLDT COUNTY SHERIFF 942.79 ; HUNDERTMARK CLEANING SYSTEMS 1,020.58 ; HYVEE CATERING 2,395.34 ; HY-VEE INC 245.10 ; IACCVSO 60.00 ; ICAP IA COMMUNITES ASSURANCE POOL 221.00 ; ICIT 100.00 ; IDA COUNTY SHERIFF 204.49 ; IGL TELECONNECT 424.00 ; ILEA IOWA LAW ENFORCEMENT ACADEMY 7,700.00 ; IMAGINE THE POSSIBILITES INC 7,496.94 ; IMMANUEL LUTHERAN PRE SCHOOL 1,888.91 ; IMWCA 7,638.00 ; INCLUSION SOLUTIONS, LLC 2,104.00 ; INDUSTRIAL SUPPLY SOLUTIONS, INC. 7,881.42 ; INTERSTATE BATTERY SYSTEM OF SIOUX CITY 696.75 ; IOWA CO RECORDER'S ASSOCIATION 200.00 ; IOWA COMMUNITY SERVICES ASS'N 1,000.00 ; IOWA DEPARTMENT OF INSPECTIONS & APPEALS 73.00 ; IOWA DEPARTMENT OF REVENUE 159.54 ; IOWA DEPT OF NATURAL RESOURCES 100.00 ; IOWA DEPT PUBLIC SAFETY 3,192.00 ; IOWA EMERGENCY MANAGEMENT ASS. 155.00 ; IOWA HEALTH CARE ASSOCIATION 875.00 ; IOWA LAKES ELECTRIC COOP 4,164.58 ; IOWA LAKES REGIONAL WATER 1,251.34 ; IOWA PRISON INDUSTRIES 1,747.12 ; IOWA SECRETARY OF STATE 1,612.39 ; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 84,285.65 ; IOWA STATE MEDICAL EXAMINER 8,660.00 ; IPERS 379,556.80 ; ISAA- IOWA STATE ASS'N OF ASSESSORS 695.00 ; ISAC 2,702.45 ; ISACA- IOWA STATE ASSOCIATION OF CO. AUDITORS 250.00 ; ISSDA - IOWA STATE SHERIFFS & DEPUTIES ASS'N 375.00 ; ITSAVVY LLC 3,871.45 ; J.R. JIM HOWE SEPTIC SERVICE 2,250.00 ; J3RED MARKETING LLC 5,845.25 ; JACKIE WANDREY 60.00 ; JACK'S UNIFORMS & EQUIPMENT 804.05 ; JACOB NELSON 150.00 ; JACQUELINE REGENNITTER 52.68 ; JACQUELYN MC COY 150.00 ; JAMES PETERSON 6.16 ; JAMIE CLARK 568.45 ; JENNIFER HUSTEDT 499.00 ; JERILYN SAHR 694.26 ; JESS BADERTSCHER 58.46 ; JIM FOELL 9.84 ; JIM FRANZMEIER 6.15 ; JODI K GILLESPIE 9.50 ; JOHANNA KNIPPER 82.50 ; JOHN SCHMIT 3,733.85 ; JOHNSTON AUTOSTORES 4,057.89 ; JON BUSS 210.00 ; JOSEPH CRONIN 342.76 ; JOSEPH KELLER 180.00 ; JULIE SATHER 294.53 ; JULIUS CLEANERS 660.75 ; JUSTICE FIRE & SAFETY 1,309.71 ; KAREN CRILLY 14.00 ; KARLA AHRENSEN 313.70 ; KATHRYN CROKER 1,406.83 ; KATHRYN STRUSS 125.56 ; KATHY BROCK 45.00 ; KAY EVANS 80.15 ; KELLER PLUMBING HEATING & AIR LLC 523.59 ; KELLY SNYDER 765.67 ; KELSEY ALLEN 88.00 ; KENDRA M OLSON ATTORNEY AT LAW 1,037.70 ; KIMBALL MIDWEST 4,484.54 ; KnowBe4, INC. 3,090.60 ; KORY ELSTON 150.00 ; KRISTIN TEEL, CSR 1,414.00 ; KYLE HORNOR 14.76 ; KYLE V HANSEN 206.16 ; LACEY ANDERSON 49.37 ; LARSON OIL & DISTRIBUTING 12,027.15 ; LEANNE LIVERMORE 69.99 ; LEGISLATIVE SERVICES AGENCY 140.00 ; LEISA MAYER 828.42 ; LEMMENES & DODGEN 302.60 ; LESLIE HARROD 150.00 ; LEXIS NEXIS RISK DATA MANAGEMENT, LLC 472.56 ; LIBERTY NATIONAL LIFE INS CO 7,780.78 ; LIFE SKILLS TRAINING 119.00 ; LISA BRINGLE 433.50 ; LISETTE DE LA CRUZ 70.73 ; LITTLE FALLS MACHINE, INC 1,686.17 ; LOFFLER COMPANIES 1,437.74 ; LONG LINES BROADBAND 10,923.63 ; LOUGHLIN LAW FIRM 1,575.00 ; LUKE WARKENTIN 28.85 ; MAIL SERVICES

LLC 2,673.30 ; MAIN STREET SPECIALTIES, LLC 20,028.83 ; MARCO TECHNOLOGIES LLC 615.45 ; MARCUS LUMBER 11,698.95 ; MARSHALL CO SHERIFF 31.00 ; MARTINS FLAG CO 760.35 ; MATT MC CARTHY 6.15 ; MATUSKA TAXIDERMY STUDIO 1,300.00 ; MCCLURE 3,795.00 ; MEDEA & ASSOCIATES, INC 645.63 ; MEGAN R. SANKEY, CSR,RPR 245.00 ; MEIER TOWING INC 5,600.00 ; MELANDERS APPLIANCES & TV 855.99 ; MELANIE ANDERSON 72.23 ; MENARDS - SPENCER 172.63 ; MICHAEL REBHUHN 6.15 ; MID AMERICAN ENERGY 25,926.78 ; MID SIOUX OPPORTUNITY INC 4,160.94 ; MID-STATES ORGANIZED CRIME INFORMATION CENTER 100.00 ; MIDWEST COMPLIANCE ASSOCIATES 1,500.00 ; MIKE'S LAWN SERVICE INC 1,514.50 ; MODERN IMAGING SOLUTIONS, INC. 593.55 ; MODERN SOUND ENGINEERING INC. 347.40 ; MOTOROLA SOLUTIONS, INC. 135.60 ; MURPHY TRACTOR & EQUIPMENT CO 2,648.38 ; N.A.P. 349.50 ; NATHAN RUBENDALL 188.27 ; NATHAN SCHUMANN 200.00 ; NATIONAL ASSOCIATION OF COUNTY ENGINEERS 745.00 ; NATIONAL SHERIFF'S ASS'N 142.00 ; NELSONS VET SUPPLY 146.99 ; NETSMART TECHNOLOGIES, INC. 34,478.78 ; NEW HOPE VILLAGE 7,561.41 ; NEW PERSPECTIVES, INC. 5,018.88 ; NEW TEC, INC. 353.56 ; NICOLE DIISCHER 61.70 ; NORTH IOWA K-9 4,000.00 ; NORTH LAKE TRUCK REPAIR 4,163.27 ; NORTHERN LIGHTS DISTRIBUTING, INC. 9,582.98 ; NORTHERN SAFETY CO., INC. 437.55 ; NORTHWEST GLASS INC. 12,366.00 ; NW IA PLANNING & DEV COM 5,742.50 ; NW IA REGIONAL HOUSING TRUST 1,540.00 ; NW IA YES CENTER 21,346.23 ; O'BRIEN COUNTY 1,381.25 ; ODP BUSINESS SOLUTIONS LLC 867.41 ; OFFICE ELEMENTS 1,982.47 ; OFFICE OF AUDITOR OF STATE 425.00 ; OHIO NATIONAL 700.00 ; OLSEN WELDING & MACHINE 2,847.03 ; ONE OFFICE SOLUTION 137.96 ; OUTDOOR RECREATION PRODUCTS 25,565.50 ; OUTDOOR-FIT EXERCISE SYSTEMS 9,620.00 ; PAKOR, INC 299.66 ; PAM JACOBSON 234.24 ; PATC -IOWA ATTORNEY GENERALS OFFICE 110.00 ; PAUL MERTEN 150.00 ; PAUL SENNERT 153.51 ; PETTY CASH-CO. ATTORNEY 17.19 ; PHIL REDENBAUGH, P.C. 1,520.00 ; PHOENIX SUPPLY 2,706.51 ; PITNEY BOWES BANK INC RESERVE ACCOUNT #18460493 383.16 ; PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 1,138.68 ; PITNEY BOWES INC 204.57 ; PITNEY BOWES RESERVE ACCOUNT 400.00 ; PIZZA RANCH #13406 109.94 ; PLAINS AREA MENTAL HEALTH, INC 214,138.88 ; PLUMBING & HEATING 168.26 ; POCOHONTAS COUNTY 44,244.00 ; POLK COUNTY CENTRAL ACCOUNTING 313.55 ; POSTMASTER 94.00 ; POWER SOLUTIONS, INC. 274.09 ; PRICILLA A JACKSON 400.00 ; PRINCIPAL LIFE INSURANCE COMPANY 47,608.36 ; PRISCILLA JACKSON 200.00 ; PROPAC 126,709.90 ; QUILL CORPORATION 1,365.60 ; R & D INDUSTRIES INC 19,642.64 ; RANDY REDIG 200.00 ; RANDY RICHTER 73.80 ; RAY ALLEN MANUFACTURING 49.98 ; REBNORD TECHNOLOGIES INC 15,857.30 ; REDING'S GRAVEL & 758.72 ; REIMER, LOHMAN, & REITZ 1,900.60 ; RELIANCE TELEPHONE INC 4,567.40 ; RICHARD HALDIN 220.20 ; RICHARD MARSHALL 185.10 ; RICHARD RICE 20.92 ; RICOH USA, INC 136.19 ; ROBERT DANIELSON 150.00 ; ROBERT HARTJE 7.38 ; ROBERT SKOG 6.16 ; RON MADSEN 7.38 ; RUST'S WESTERN SHED 325.85 ; RYAN HELMKAMP 321.00 ; SAC COUNTY ENGINEER 551.92 ; SAC COUNTY HEALTH SERVICES 32,629.38 ; SAC COUNTY SHERIFF 1,456.03 ; SAM ORTMANN 192.55 ; SAMANTHA CORRIN 828.92 ; SANDRA K HOYT 63.00 ; SANDRA K. SWEENEY 1,884.60 ; SANFORD CENTER 32,591.25 ; SANFORD SHELDON OCCUPATIONAL HEALTH 40.00 ; SANOFI PASTEUR INC 2,786.05 ; SAVINGS BANK SECURITY TRUST & 296,458.91 ; SAVINGS BANK SECURITY TRUST & 203,788.52 ; SCHALLER-CRESTLAND PRESCHOOL 80.00 ; SCHNEIDER GEOSPATIAL, LLC 1,680.00 ; SCHULTE LAW FIRM, LC 780.00 ; SCHUMANN EQUIPMENT LLC 9,600.00 ; SCOTT LOVING 6.16 ; SEAT-STATE ELECTION ADMINISTRATORS TRAINING 350.00 ; SECRETARY OF STATE 30.00 ; SECURITY TRUST 69,343.74 ; SETH DICKS 128.24 ; SHANE MEYER 320.00 ; SHARON HENKEL 150.00 ; SHARON KOCH 58.21 ; SHEILA JESSE 42.79 ; SHIELD TECHNOLOGY CORPORATION 3,500.00 ; SIOUX CENTRAL COMMUNITY SCHOOL 8,360.00 ; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 10,411.50 ; SIOUXLAND MENTAL HEALTH SERVICES, INC. 445,943.71 ; SMART VENDING SERVICES 554.70 ; SOUTHWEST DISTRICT OF ASSESSOR 80.00 ; SPENCER OFFICE SUPPLIES 4,271.60 ; SPORTS REHAB & PROFESSIONAL THERAPY ASSOCIATES, INC. 14,903.60 ; ST MARYS SCHOOL 7,608.75 ; ST. ROSE OF LIMA PRESCHOOL 5,686.91 ; STA-MEL ENTERPRISES INC 57,770.33 ; STANDARD & ASSOCIATES, INC 36.00 ; STANTON ELECTRIC INC 501.73 ; STAPLES CREDIT PLAN 341.15 ; STAPLES CREDIT PLAN 1,412.41 ; STEPHANIE ANDERSON 187.07 ; STERICYCLE, INC. / SHRED-IT 540.64 ; STEVE HALDIN

105.00 ; STEVEN BOTCHER 150.00 ; STOCKTON TROUT FARM, LLC 1,372.50 ; STOREY KENWORTHY/MATT PARROTT 144.81 ; STORM LAKE ACE HARDWARE 1,506.86 ; STORM LAKE BAKERY 83.40 ; STORM LAKE GARAGE DOOR SERVICE 210.83 ; STORM LAKE HEARING AID SERVICE, INC 200.00 ; STORM LAKE HYDRAULICS 4,034.33 ; STORM LAKE TIMES PILOT 3,112.13 ; STRATEGIC HEALTHCARE PROGRAMS, LLC 42.75 ; SUSAN LLOYD 120.00 ; TASC 908.70 ; TCY MACHINE, INC. 330.56 ; TESSIER'S INC 4,242.00 ; THE LAURENS HOUSE OF PRINT 1,962.68 ; THE PRIDE GROUP, INC 70,065.33 ; THERESA JOCHUM 871.28 ; TIGGES, BOTTARO & LESSMAN, LLP 125.40 ; TIM HANSON 176.50 ; TODD ANDERSON 200.00 ; TODD KAY 600.00 ; TODD SIEVERS 50.00 ; TREASURER STATE OF IOWA 52,804.90 ; TREASURER STATE OF IOWA 2,936.19 ; TRI-STATE EMERG MGMT ASSN 20.00 ; TRITECH SOFTWARE SYSTEMS 30,766.49 ; TRIVIUM LIFE SERVICES 1,701.00 ; TRUCK CENTER COMPANIES 290,641.72 ; TUCKER GLASS LLC 690.00 ; TYLER TECHNOLOGIES, INC. 41,897.81 ; U. S. POSTAL SERVICE 691.90 ; ULTEIG 272,948.71 ; UNITY LAW + MEDIATION PLC 2,376.00 ; UNITYPOINT CLINIC OCCUPATIONAL MEDICINE 438.00 ; UNITYPOINT HEALTH -FORT DODGE 688.00 ; UNITYPOINT HEALTH-CHICAGO 2,172.50 ; UPPER DES MOINES 3,750.00 ; US CELLULAR 5,143.13 ; US CELLULAR 520.00 ; VA CENTRAL IA HEALTH CARE SYSTEM GENERAL POST FUND 3610 3,000.00 ; VAN DIEST SUPPLY COMPANY 1,943.00 ; VAN METER INC. 720.00 ; VANCE CORDS 60.00 ; VANGUARD APPRAISALS INC 4,800.00 ; VERIZON 180.00 ; VERIZON CONNECT NWF, INC. 2,622.78 ; VERIZON WIRELESS 4,045.54 ; VETTER EQUIPMENT CO 88.99 ; VISA 14,365.90 ; VISA 1,971.77 ; VISION CARE ASSOCIATES P.C. 120.00 ; VISUAL EDGE IT 1,386.50 ; WASHINGTON NATIONAL INS CO 3,967.38 ; WAYNE SUMP 500.00 ; WEE WILDCAT DAYCARE 58.00 ; WELLMARK BLUE CROSS & BLUE SHI 528,919.32 ; WELLS FARGO FINANCIAL LEASING, INC. 453.00 ; WESCO INDUSTRIES INC 88,481.50 ; WEST PAYMENT CENTER 6,509.97 ; WEX BANK 3,561.53 ; WEX BANK 852.79 ; WIESE PLUMBING & HEATING INC 275.00 ; WILLIAM HILSABECK 93.64 ; WINDSTREAM 1,372.19 ; WINDSTREAM CABS 410.28 ; WINTHER STAVE & CO LLP 25,000.00 ; WOODBURY CO AUDITOR/TREASURER 17.92 ; WOODBURY CO SHERIFF 7,553.00 ; WOODBURY COUNTY 151,354.00 ; WSP USA ENVIRONMENT & INFRASTRUCTURE INC. 21,407.60 ; ZIEGLER INC 67,872.81 ; ZION LUTHERAN PRE SCHOOL 6,672.50

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**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2023 SESSION (16)
APRIL 4, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 4, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

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

Engineer Bret Wilkinson presented a resolution to the Board for their consideration. Wilkinson informed the Board the resolution was to show support for the current Local Option Sales Tax, and not in favor of SF550. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair and the other supervisors to sign **Resolution #2023-04-04-A** Supporting the current Local Option Sales Tax. Carried.

RESOLUTION #2023-04-04-A

WHEREAS, the voters of Buena Vista County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B, and

WHEREAS, the revenue derived from the tax is used for road and bridge improvements and property tax relief, and

WHEREAS, the residents of Buena Vista County have grown to rely on these revenues as a means to reduce property taxes, and

WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund, and

WHEREAS, SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues, and

WHEREAS, voters across Iowa who have voted to either implement a local option sales tax or not to do so, and

WHEREAS, voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS), and

WHEREAS, SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes.

THEREFORE, the Buena Vista County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters.

Passed and approved on this 4th day of April, 2023.

/s/ Kelly Snyder-Chair, Rhonda Ringgenberg-member, Paul Merten-Vice Chair, Don Altena-member, Kathy Croker-member.....Attest: Susan K. Lloyd, County Auditor

Engineer Bret Wilkinson informed the Board that he was approached by Patrick Lane, asking if he could plant hay at the Hayes Pit. Lane would plant oats as a cover crop and alfalfa. Wilkinson stated that the land is not currently cropped and is approximately 4-5 acres. Merten asked if Lane would be responsible for the seed. Wilkinson stated that Lane would be responsible for the seed, and he would take the crop at his own risk. Merten suggested that Wilkinson contact the County Attorney to prepare a lease for one year, to see how it goes. Motion by Merten, second by Croker, to allow Patrick Lane to plant hay at the **Hayes Pit**, pending the County Attorney preparing the lease for Lane. Carried. Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to drill under 600th St., from north to south between Section 31 Coon Township and Section 6 Newell Township, to transmit water 128' east of the driveway of the residence at 1964 600th St. Carried.

Engineer Bret Wilkinson informed the Board of a request from the Buena Vista County Fair Board, requesting 75 tons of sand to be donated out of the county pile in Storm Lake, to be used in the horse arena. Wilkinson stated that the county's cost is approximately \$5/ton, and Reding Gravel will do the hauling for the Fair Board. Motion by Ringgenberg, second by Croker, to approve the request of the Buena Vista County Fair Board, for the county to **donate 75 tons of sand**, to be used in the horse arena. Carried.

Engineer Bret Wilkinson reviewed with the Board three tractors that he had information about, which he would like to purchase one for Secondary Roads. Wilkinson looked at a New Holland TS6.140 that is new and has a 2-year/2,000-hour warranty (\$84,000), a New Holland T6.180 that is new and also has a 2-year/2,000-hour warranty (\$114,000), and a Case IH Farmall 140A, with a loader that has 200 hours on it (\$84,500). Wilkinson stated that he recommends the New Holland TS6.140. Motion by Snyder, second by Merten, to approve the Engineer's request to purchase a **New Holland TS6.140** tractor that is new and has a 2-year/2,000-hour warranty for a net cost of \$84,000 which includes a trade-in of a John Deere 6615. Carried.

Secondary Report: Crew has begun edge rutting, blading gravel roads, and hauling gravel where it is needed; Engineer Wilkinson stated that the summer crew started yesterday, which drops them down to 9 motor graders; Engineer Wilkinson stated that they discovered a hole in the road northeast of Truesdale, and they are checking to see what the cause is; work continues on the Linn Grove Bridge. They are pouring the south pier cap, and the next step will be bringing in concrete beams that are 150' long and set them; Dixon Construction moved in yesterday and signage went up regarding the Bluebird Bridge Project. Tree removal has started at Bluebird Creek; Engineer Wilkinson informed the Board that he will be bringing his IDOT budget and 5-year plan to them next week for their approval. The IDOT budget and 5-year plan is due to the IDOT by April 15.

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

Motion by Merten, second by Ringgenberg, to approve the minutes of the 3/28/2023 meeting, as presented, and accept the following report: January Rolling Hills Community Services Region Governance Meeting minutes. Carried.

ECI Director Annette Koster and Cassandra Crum, Family Steps, met with the Board, requesting that they consider signing a proclamation declaring April as Child Abuse Prevention Month. Koster read the Proclamation and Crum explained the Family Steps Program. Motion by Croker, second by Ringgenberg, to approve and authorize the Board to sign the Child Abuse Prevention Proclamation. Carried.

Motion by Ringgenberg, second by Merten, to approve the Class C Liquor License, Outdoor Service & Sunday Sales, for The Little Sioux Golf and Country Club. Carried.

Motion by Ringgenberg, second by Croker, to set the date and time for the Public Hearing on the FY'24 County Budget for Tuesday, April 25, 2023, at 9:00 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 10:35 a.m. until Tuesday, April 11, 2023, at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**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 5th P.M., Buena Vista County, Iowa further described as follows:

Commencing at the Southeast corner of the SE $\frac{1}{4}$ of said Section 2; Thence N 89°24'09" W, on the South line of the SE $\frac{1}{4}$ 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 $\frac{1}{4}$ 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.

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 5th P.M., Buena Vista County, Iowa further described as follows:

Commencing at the Southeast corner of the SE $\frac{1}{4}$ of said Section 2; Thence N 89°24'09" W, on the South line of the SE $\frac{1}{4}$ 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 $\frac{1}{4}$ 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 5th P.M., Buena Vista County, Iowa further described as follows:

Commencing at the Southeast corner of the SE $\frac{1}{4}$ of said Section 2; Thence N 89°24'09" W, on the South line of the SE $\frac{1}{4}$ 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 $\frac{1}{4}$ 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.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
EIGHTEENTH MEETING, 2023 SESSION (18)
APRIL 18, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 18, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Altena, Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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

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

Building and Grounds Maintenance Superintendent Joe Keller was in attendance on behalf of the Parade of Flags to ask for permission from the Board to use the courthouse lawn for the Memorial Day Parade of Flags Dedication at 10 a.m. The guest speaker will be Bob Carmichael, who has 30 years of service. The courthouse lawn will be adorned with over 570 flags. In inclement weather, the Memorial Day dedication will be held at the Storm Lake High School auditorium. A Touch of Broadway will perform. The public is welcome to bring lawn chairs. Motion by Croker, second by Merten, to approve use of the Buena Vista County Courthouse law for Memorial Day Parade of Flags Dedication. Carried.

Bldg/Grounds Supt. Joe Keller presented roof warranties for the Courthouse and Law Enforcement Center roofs. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the 20-year roof warranties with Duro-Last, for the Courthouse roof and Law Enforcement roof. Carried.

Election Deputy Karla Ahrendsen presented information to the Board regarding the need to purchase new voting equipment. The equipment would be purchased through the current vendor, Adkins, so that the other equipment used during the tabulation of final votes on Election Day could still be used. The current OVO and OVI machines can no longer be updated. Ahrendsen presented two proposals, with

one including five additional Freedom Vote Tablets (FVTs) in order to have two in the larger precincts. Motion by Croker, second by Merten, to approve the request to purchase new voting equipment from Adkins Election Services (10 Precinct Scanners with ballot boxes and 14 Ballot Marking Device Tablets), for a total of \$85,852.00, which includes trade-in and recycling of the old machines. Carried.

Motion by Merten, second by Altena, to approve the minutes of the 4/11/2023 meeting, as corrected, and accept the following reports: March Sheriff's Report of Federal Inmate Billings, April Safety Committee minutes, April Emergency Management minutes, March Conservation Board minutes, March Landfill minutes, March Central IA Juvenile Detention Center minutes, and February CIJDC Executive Committee minutes. Carried.

Motion by Ringgenberg, second by Merten, to approve the Cigarette/Tobacco Permit for Al's Corner Oil Company, DBA Sparky's One Stop Storm Lake. Carried.

The Chair opened the Public Hearing on the proposed disposition of County Property, located at **317 East 5th Street**, Storm Lake, IA, described as Lot Five (5), except the West twenty-five (25) feet thereof, Block Seventeen (17), in the City of Storm Lake, Iowa, including all easements of record., formerly known as the Colorize Building. Present for the discussion were Drainage Engineer Brian Blomme, Env Health/Zoning Director Ben Mueggenberg, Bldg/Grounds Supt. Joe Keller, Election Deputy Karla Ahrendsen, County Attorney Paul Allen, Assistant County Attorney Rebecca Kern, retired County Treasurer Sherie Elbert, Jeff Elbert, and Tom Cullen-Storm Lake Times Pilot in person, and KAYL, E911 Director Mark Van Hooser, and three unidentified callers present virtually. The Chair asked if there were any comments from those present either in person or virtually. Sherie Elbert asked the Board why they bought the Colorize Building, stating there is no reason that the Auditor's Office cannot move to this building, a half block away. Elbert stated that the building should be used for the purpose it was purchased. Jeff Elbert stated that the public does not want to see a loss, and the county has paid a lot for the building. Merten stated that there was a deadline for the county to purchase the Colorize Building, and a decision had to be made quickly. Merten commented that the Facilities Committee had met, and there was not 100% agreement on what the building should be used for. Merten stated that space is still an issue, and he agrees that the county does not want to lose money on this. The loan is for 3 years, with no call date. Croker stated that she contacted Heidi Kuhl, Northland Securities, and Kuhl stated that it would be up to the bank whether they would let the county pay off the loan early. Snyder stated that the Colorize Building would be perfect for the voting equipment. Sherie Elbert stated that the Colorize Building was a perfect location, and it could be used as a voting precinct, moving the current SL04 Precinct out of the Courthouse basement. Blomme commented that a "Plan B" could be a possible expansion for the Drainage Department, to move his department to the Colorize Building, and asked the Board to consider other options before they decide on whether to sell the building. Blomme stated that he sees the Colorize Building as not only a benefit to his office, but also ease of access to the public. Treasurer Danelle Haberman commented that as a taxpayer she does not want to see the county lose money, and as a Treasurer, she knows there are space needs, and it is not uncommon to have the Auditor or Treasurer in another building. Ahrendsen stated that she would like to see the Auditor's Office move to the Colorize Building, but if that isn't what the Board wants, there still needs to be a solution to the safety issue of having the election equipment in the Courthouse basement and moving them out and loading them to deliver to the precincts prior to Election Day. Croker asked Haberman about the Driver's License (DL) Department, and their space. Haberman commented that the Driver's License Department is crowded, but stated that if the Auditor's Office moved, then DL Department could move into part of the vacated Auditor's Office. Keller commented that he came to the Board to ask them to make a decision, as the Facilities Committee was spinning their wheels, and the county needs to move on. Keller stated that the Colorize Building would be a good location for the Veterans Office too. Ringgenberg stated that the Board needs to look at the options. Merten commented that if three

departments were moved, there would be more remodeling to be done. Merten stated that if the Auditor's Office relocated, then he could see Veterans and DL moving into the vacated Auditor's Office. Merten stated that he does not want to take a loss on the sale of the building, and that the Auditor's Office needs to have a ground level area for the voting equipment. Merten stated that if the Colorize Building was sold, then an addition to the Courthouse could be pursued. Merten stated that from day one, his purpose for purchasing the Colorize Building was to move the Auditor's Office, but the motion was made to sell. County Attorney Paul Allen stated that the motion was not to sell, but a proposal to sell the Colorize Building. Allen stated that he would prepare a resolution once he knew what the Board wanted to do. Allen stated that there would have to be a release from the bank, because the loan would be listed on the abstract. Croker suggested amending the resolution, stating that after bids are taken and opened, the Board may or may not list with a realtor. Sherie Elbert stated that her final thought was to move the Auditor's Office to the Colorize Building, then move DL to the Auditor's vacated office, and this would solve the space issues that we have. Snyder stated that he agreed with Elbert and commented that the public comes into the Courthouse to the Treasurer, Recorder, and Assessor. Ringgenberg commented that according to the Code of Iowa, the Auditor is the custodian of the Courthouse. Allen stated that "custodian of the courthouse" is "custody," and not required to be located in the Courthouse. Ringgenberg commented that the county was pushed by the owner of Colorize to make a decision too soon. Snyder commented that the county is growing, and the Colorize Building should be kept. Allen commented that he is hearing a lot of mixed concerns, and suggested delaying action on the public hearing, ask the Facilities Committee to meet, contact the lender for a release if not paid off early, and to delay the decision on the public hearing for two weeks. Croker commented that she was uncertain, as everyone voted differently, at different board meetings. Motion by Ringgenberg, second by Croker to close the Public Hearing. Croker stated that she wants time to meet with the Facilities Committee and staff. Snyder suggested that Croker and Ringgenberg meet with the Facilities Committee after the board meeting on 4/25. Motion by Altena, second by Ringgenberg, to set May 2, 2023, at 9:00 a.m. to take action on the Public Hearing on whether to continue with the process to sell the **Colorize Building**. Carried.

Deputy Auditor Sharon Henkel, representing the Wellness Committee, presented an allocation request of \$25,000 for wellness activities in FY'24, keeping the amount reimbursed to employees for a physical at \$150, and allowing up to 3 hours paid time off for their physical. Motion by Ringgenberg, second by Merten, to approve an **allocation** of \$25,000 for Wellness activities in FY'24, continuing the amount reimbursed to employees for a **physical** at \$150, and allowing up to 3 hours of **paid time off** for their physical. Carried.

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

Amendments to the Personnel Handbook were discussed. An Amendment to Section 3.14 Inclement Weather was requested by the Sheriff's Department and Secondary Roads to include that in addition to receiving pay for hours worked, any employee who is required to report to work during an inclement weather closure will receive comp time equal to 1 hour for each hour worked during the time County facilities are closed due to the inclement weather. Ringgenberg commented that this would increase the liability and increase expenditures in the budget. Sheriff Deputy Rob Danielson commented that since November 2019, there has been a total of 48 hours when the County facilities have closed for inclement weather. Motion by Merten, second by Croker, to approve an **Amendment to Section 3.14 Inclement Weather** of the Employee Handbook, adding the following verbiage to the existing Section 3.14: In addition to receiving pay for hours worked, any employee who is required to report to work during an inclement weather closure will receive comp time equal to 1 hour for each hour worked during the time County facilities are closed due to the inclement weather. Any employee who is permitted to work remotely is required to do so and will not receive any additional compensation. If an employee is unable to get to work and the employee is not permitted to work remotely, he/she will be allowed to charge such an absence to vacation, personal days or compensatory time provided he/she has the time accumulated. If no paid time is available, the employee may choose to take the time off without pay with department head approval. Carried.

An Amendment to Section 5.2 Vacation of the Employee Handbook was presented to the Board. The amendment presented added 1 week of vacation at the end of 6 months employment, changed the completion of 7 years to 5 years to start 15 days of vacation, changed the 12 years to 10 years for 20 days of vacation, increased vacation for 15 years to 25 days, increased vacation for 20 years to 30 days, added vacation after 25 years to 35 days, and added vacation after 30 years to 40 days. Ringgenberg commented that if someone has been an employee for several years, they are valuable, and asked how they could be gone 7-8 weeks. Merten commented that he does not agree with giving 5, 6, 7, and 8 weeks of vacation, stating that Secondary Roads can only take vacation during the summer, so if you had someone taking 6 weeks off, the county would have to hire another person to help during that time off. Motion by Snyder, second by Croker to approve an Amendment to Section 5.2 Vacation of the Employee Handbook, keeping the current schedule of vacation given at the various years of continuous service, and adding the addition of 1 week of vacation at the completion of 6 months, and also adding another level of vacation for the completion of 25 years of continuous service receiving 25 days of vacation. Carried.

An Amendment to Section 5.3 Unused Sick Leave Payout (NEW) of the Employee Handbook was presented to the Board. The amendment requested a payment of unused sick leave at the employee's hourly rate at the time of their separation of employment with Buena Vista County based on the following schedule: after 20 years of employment the payout request was 20% of unused sick, and after 25+ years of employment the payout request was 25% of unused sick. Motion by Ringgenberg, second by Croker to **not** adopt the Amendment to Section 5.3 Unused Sick Leave Payout. Sheriff Deputy Rob Danielson stated that this proposed amendment would encourage long term employees not to burn their sick leave in their last years before retiring. Ringgenberg commented that this would create an unknown liability to the County, and it would be difficult to budget for. Carried.

Motion by Ringgenberg, second by Merten, to approve the contract with Cost Advisory Services, Inc., to provide professional consulting services for FY2023, FY2024 and FY2025, at a cost of not to exceed \$4,450.00 for each annual cost allocation plan. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Croker, to go into closed session (at 11:05 a.m.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:36 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 11:38 a.m. until Tuesday, April 25, 2023, at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
NINETEENTH MEETING, 2023 SESSION (19)
APRIL 25, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 25, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Engineer Bret Wilkinson informed the Board of his recommendation to hire Keegan Larson a Mechanic I. Wilkinson stated that Larson has worked for his department as a seasonal employee, for approximately three months, and asked the Board if they would consider starting Larson at \$1.50 under the base rate, rather than \$2.00 under, due to his previous work. The consensus of the Board was to keep the starting wage at \$2.00 under the base rate, as they do for other hires. Motion by Merten, second by Ringgenberg, to approve Wilkinson's recommendation to hire Keegan Larson, as a **Mechanic I**, effective May 8, 2023, at a rate of \$27.88 per hour, which is \$2.00 under the Mechanic I rate, with .50/hour increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Secondary Report: Engineer Bret Wilkinson attended the NACE Conference in Alabama last week. Wilkinson stated that there were two speakers with the U.S. DOT, and there were 29 technical sessions offered; the Linn Grove river bridge project is continuing, and they will be setting beams this week; the contractor has torn down the Blue Bird Bridge, and will start base work; the crew has been edge rutting along hard surface roads, spot graveling, and they may start driveways at the end of the week; they will be finishing up taking the snow equipment off soon.

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

The Chairman opened the Public Hearing on the **FY'24 Budget Hearing**, with Auditor Susan Lloyd, and Assistant County Attorney Rebecca Kern, County Engineer Bret Wilkinson, Public Health Administrator Julie Sather, Bldg/Grounds Supt. Joe Keller, I.T. Director Tyler Van Houten, Drainage Engineer Brian Blomme, Conservation Director/Weed Commissioner Greg Johnson, Tom Cullen and Amber Mohmand (Storm Lake Times Pilot) present, and Conservation Secretary Angie Wilkinson, Assessor's Clerk Stacy Blee, Election Deputy Karla Ahrendsen, and one unidentified called present virtually. Auditor Lloyd reviewed the proposed tax levies, and the ending fund balances as a percentage of expenditures. Snyder opened it up for questions. There were no questions, and no written comments were received. Motion by Merten, second by Croker, to close the public hearing. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the **Adoption of Budget & Certification of Taxes**. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign **Resolution #2023-04-25-A, Adoption of 2023/2024 Budget**. Carried.

**RESOLUTION 2023-04-25-A
ADOPTION
OF
2023/2024 BUDGET**

WHEREAS Buena Vista County, Iowa held a Public Hearing on April 25, 2023, for input for the 2023/2024 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.434 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE, on April 25, 2023, the Buena Vista County Board of Supervisors approved the following levies and property tax asking.

Levies

4.40000	General Basic Levy
2.25000	General Supplemental Levy
3.55000	Rural Service Levy
0.76184	Debt Service Levy
<hr/>	
10.96184	Total Levies

Property Tax Levied Dollars

5,841,284	General Basic
2,987,020	General Supplemental
2,937,425	Rural Service
1,053,426	Debt Service
<hr/>	
12,819,155	Total Property Tax Dollars

Committed Funds

\$350,967	Fund 0001 – General Basic Fund (County Trails & Signs)
\$ 243	Fund 0001 – General Basic Fund (Heritage Tours)
\$117,022	Fund 0011 – Rural Basic Fund (County Trails & Signs)
<hr/>	
\$468,232	Total Committed Funds

Passed and approved this 25th day of April 2023.

/s/ Kelly Snyder, Chairman.....Attest: Susan K. Lloyd, County Auditor

Sheriff Kory Elston requested that the board approve and sign Resolution #2023-04-25-B which appoints Alyson Sievers, Jennifer Morse, and Jennifer Fulcher, as Civil Process Servers. Motion by Merten, second by Croker, to approve and sign **Resolution #2023-04-25-B** which appoints Alyson Sievers, Jennifer Morse, and Jennifer Fulcher, as Civil Process Servers . Motion carried.

RESOLUTION #2023-04-25-B

WHEREAS, Under Iowa Code 331.652, the Sheriff may appoint one or more civil process servers, subject to the provisions of section 331.903.

- a. A person appointed by the Sheriff as a civil process server may, under the direction of the Sheriff, execute and return all writs and other legal process issued to the Sheriff by legal authority.
- b. The court shall take judicial notice of a civil process server's signature.
- c. All costs for service of writs and other legal process by a civil process server shall be collected in accordance with the provisions of section 331.655.

d. Civil process servers shall not be considered to be a Sheriff or a Deputy Sheriff for the purposes of the chapter, 1022, or chapter 97B or 341A of Iowa Acts 2002.

WHEREAS it would be in the best public interest for the Buena Vista County Sheriff to appoint the Jail Administrator, Office Manager and Assistant Office Manager to perform the duties of executing and returning any/all process issued to the Buena Vista County Sheriff.

NOW, THEFEOFRE BE IT AND IT IS HEREBY RESOLVED by the Buena Vista County Board of Supervisor's that this date met in lawful session, that the Buena Vista County Sheriff is hereby authorized to appoint Alyson Sievers, Jennifer Morse, and Jennifer Fulcher as Civil Process Servers.

Passed and approved this 25th day of April 2023.

/s/ Kelly Snyder, Chairman.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Croker, to approve the minutes of the 4/18/2023 meeting, as presented, approve today's claims approval list and stamped warrant register (deducting \$64.20 from the Sheriff's Bankcard bill, and asking EMA to provide documentation on her vehicle repair bill before it is paid), and accept the following reports: Quarterly Recorder's Report of Fees Collected (Jan-Mar), and March VA Commission minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve the temporary Class C Retail Liquor License for Backpocket Brewing, LLC. Carried.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request for Polly S. Fabrazio Rev. Trust in Section 3 Washington Township. Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign Resolution #2023-04-25-C Minor S/D for Polly S. Fabrazio Rev. Trust in Section 3 Washington Township. Carried.

RESOLUTION 2023-04-25-C

WHEREAS Nathan Deters on behalf of Polly S. Fabrazio Rev. Trust has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE $\frac{1}{4}$ SW $\frac{1}{4}$) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW $\frac{1}{4}$ SE $\frac{1}{4}$) ALL IN SECTION 3, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast (SE) Quarter (SE $\frac{1}{4}$) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet; Thence North 89° 31' 38" West, 295.51 feet; Thence South 00° 40' 56" East, 305.74 feet to the South line of the Southwest Quarter (SW $\frac{1}{4}$); Thence South 89° 32' 48" East, along said South line, 218.30 feet to the Point of Beginning.

Hereafter known as Lot A, in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.00 acres and is subject to all easements of record.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE $\frac{1}{4}$ SW $\frac{1}{4}$) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW $\frac{1}{4}$ SE $\frac{1}{4}$) ALL

IN SECTION 3, TOWNSHIP 91 NORTH, RAMNGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet to the Point of Beginning; Thence North 89° 31' 38" West, 295.51 feet; Thence North 00° 40' 56" West, 382.90 feet; Thence South 89° 26' 55" East, 321.79 feet; Thence South 03° 15' 08" West, 382.83 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 2.71 acres and is subject to all easements of record.

WHEREAS the final plats meet with the approval of the Board subject only to the following if any: **None**.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE $\frac{1}{4}$ SW $\frac{1}{4}$) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW $\frac{1}{4}$ SE $\frac{1}{4}$) ALL IN SECTION 3, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast (SE) Quarter (SE $\frac{1}{4}$) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet; Thence North 89° 31' 38" West, 295.51 feet; Thence South 00° 40' 56" East, 305.74 feet to the South line of the Southwest Quarter (SW $\frac{1}{4}$); Thence South 89° 32' 48" East, along said South line, 218.30 feet to the Point of Beginning.

Hereafter known as Lot A, in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE $\frac{1}{4}$ SW $\frac{1}{4}$) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW $\frac{1}{4}$ SE $\frac{1}{4}$) ALL IN SECTION 3, TOWNSHIP 91 NORTH, RAMNGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE $\frac{1}{4}$), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet to the Point of Beginning; Thence North 89° 31' 38" West, 295.51 feet; Thence North 00° 40' 56" West, 382.90 feet; Thence South 89° 26' 55" East, 321.79 feet; Thence South 03° 15' 08" West, 382.83 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT A

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE $\frac{1}{4}$ SW $\frac{1}{4}$) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW $\frac{1}{4}$ SE $\frac{1}{4}$) ALL

IN SECTION 3, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Southeast (SE) Quarter (SE ¼) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE ¼), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet; Thence North 89° 31' 38" West, 295.51 feet; Thence South 00° 40' 56" East, 305.74 feet to the South line of the Southwest Quarter (SW ¼); Thence South 89° 32' 48" East, along said South line, 218.30 feet to the Point of Beginning.

Hereafter known as Lot A, in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER (SE ¼ SW ¼) AND IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER (SW ¼ SE ¼) ALL IN SECTION 3, TOWNSHIP 91 NORTH, RAMNGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Southeast Quarter (SE ¼) of said Section 3; Thence South 89° 27' 06" East, along the South line of said Southeast Quarter (SE ¼), 56.21 feet; Thence North 03° 15' 08" East, 306.03 feet to the Point of Beginning; Thence North 89° 31' 38" West, 295.51 feet; Thence North 00° 40' 56" West, 382.90 feet; Thence South 89° 26' 55" East, 321.79 feet; Thence South 03° 15' 08" West, 382.83 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

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

Passed and approved this 25th day of April 2023.

/s/ Kelly Snyder, Chairman.....Attest: Susan K. Lloyd, County Auditor

Env Health/Zoning Director Ben Mueggenberg presented information requesting a change in the Zoning District Map in Section 30-91-37 from A-1 to R-1, which requires an amendment to the Ordinance. Mueggenberg informed the Board that the Zoning Commission approved the request at their meeting last week. Motion by Ringgenberg, second by Croker, to set the 1st Reading of ORDINANCE 6.1A-28 Amendment to Zoning District Maps in Section 30-91-37 for Tuesday, May 2, 2023, at 8:30 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

Board Member Snyder introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE CONSENT AGREEMENT BY AND AMONG BUENA VISTA COUNTY, PLATINUM CRUSH, LLC, AND COBANK, ACB," and moved that the Resolution be adopted. Board Member Merten seconded the motion. The roll was called, and the vote was: Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon the Chairperson declared the Resolution duly adopted.

RESOLUTION NO. 2023-04-25-D

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE CONSENT AGREEMENT BY AND AMONG BUENA VISTA COUNTY, PLATINUM CRUSH, LLC, AND COBANK, ACB

WHEREAS, on the 29th day of March, 2022, Buena Vista County, Iowa (the "County") and Platinum Crush, LLC (the "Grantor") entered into an Agreement for Private Development ("County Agreement")

pursuant to which the Grantor agreed to construct operate certain Minimum Improvements (as that term is defined in the County Agreement) on certain property located in the Platinum Urban Renewal Area (the "Land"), and the County agreed to provide certain incentives to the Grantor in exchange for Grantor's obligations under the County Agreement; and

WHEREAS, the County has received a request from the Grantor, in the form of a proposed Consent Agreement (the "Consent") by and between the County, Grantor and CoBank, ACB ("Agent"), pursuant to which, among other things, the County would consent to the Grantor assigning all of its right, title, and interest under the County Agreement to the Agent as security for loans to complete the Minimum Improvements; and

WHEREAS, the County Agreement requires the County's consent before the Grantor may assign any of its rights and obligations under the County Agreement, and the County is willing to provide such consent under the terms and conditions set forth in the Consent.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY IN THE STATE OF IOWA:

Section 1. That the form and content of the Consent, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Consent for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Assignment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Consent as executed.

PASSED AND APPROVED this 25th day of April 2023.

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

Motion by Merten, second by Ringgenberg, to approve the Jt. DD #14-42 claim payable to Terry Gunnerson / T & T Backhoe for beaver dam removal for \$565.75. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Board and County Auditor to sign the purchase agreement for Unisyn Voting Solutions OpenElect Voting System, with the cost of equipment \$85,852 and annual software, firmware and maintenance fees of \$10,640. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the Extended Warranty and Maintenance Agreement with Henry M. Adkins & Son, Inc. for the voting equipment, to be invoiced to the county in December of each year. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the Software License Agreement with Unisyn Voting Solutions, Inc. Carried.

Supervisor Meeting Reports: Ringgenberg attended the Board of Health meeting last night; Merten will attend the Plains Area Mental Health meeting and stated that Rolling Hills Governance Board is waiting on meeting until the Legislative Session has ended; Croker will attend the Upper Des Moines meeting tonight.

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 10:24 a.m. until Tuesday, May 2, 2023, at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTIETH MEETING, 2023 SESSION (20)
MAY 2, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 2, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Env Health/Zoning Director Ben Mueggenberg was present for the 1st reading of Ordinance 6.1A-28 requesting a change in the Zoning District Map in Section 30-91-37 from A-1 to R-1. Motion by Merten, second by Croker, to approve the 1st Reading of **ORDINANCE 6.1A-28 Amendment to Zoning District Maps in Section 30-91-37** and set the 2nd reading for Tuesday, May 9, 2023, at 8:30 a.m. in the Board of Supervisors Room of the Courthouse. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Cherokee Rural Water, Cherokee, IA, to bore under 20th Ave. between Sections 7 and 8, Maple Valley Township for the accommodation of a water pipeline to service 184 610th St. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, for accommodation of underground primary cables and equipment for the transmission of electricity, along 140th Ave., 150th Ave., and 640th St. in Sections 17, 18, 19, 20, 21, 28, and 29 Providence Township. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Evertek, Inc., Everly, IA, for the accommodation of fiber optic communications cable for the transmission of high speed internet service to subscribers, along Sections 6, 7, 8, 9, 10, 15, 16, 17 & 18 in Lee Township from Sioux Rapids City Limit on CH 13, Sioux Rapids City Limit on Blake St., and Sioux Rapids City Limit on Birch St., to 160th Ave. (via 140th Ave. & 440th St.), to 1104 Blake St., and to 915 Birch St. Carried.

Motion by Merten, second by Ringgenberg, to agree with Engineer Wilkinson's recommendation to appoint Dan Bailey 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.

Secondary Report: The crews have been edge rutting, using both the disc and the shoulder machine; the summer crew has started, so there are 9 blading the gravel roads and spot graveling; the Linn Grove Bridge continues with the setting of the first 5 beams, with the second 5 beams set today and the third set of 5 beams to be set tomorrow; the contractor is working on the box culvert at Bluebird Bridge.

The time arrived for the continuation of the proposed disposition of the former Colorize Building. Merten commented that the public hearing was held two weeks ago, and now the Board needs to decide whether to keep or sell the building, and then move forward. Croker suggested maybe shortening the number of days for sealed bids to come in, from 60 days to 30 days, and then the Board can either accept a bid or decide at that point not to sell the building. County Attorney Paul Allen stated that a new resolution would be required to do what Croker is proposing. Allen stated that the Board can either take action on the public hearing that was held on April 18, or if no action is taken, then the Board is keeping the building. Croker stated that the county may lose dollars, but she wants the option to see if the Board receives a bid. Ringgenberg stated that regardless of who moves into the Colorize Building, there would be additional cost. I.T. Director Tyler Van Houten stated that he had an estimate 6 months ago of \$20,000 to have fiber run to the building, and he has asked for another quote. Bldg/Grounds Supt. Joe Keller stated that there were funds budgeted for fiber and remodeling. Snyder stated that he does not want to sell Colorize, stating that the Board has three problems to address: Driver's License, Auditor/voting machines, and Veterans. Snyder wants to keep the building to help with these issues, by moving the Auditor's Office and voting equipment over to the Colorize Building along with the Boardroom, keeping DL in the Courthouse and moving into the former Auditor's Office, and there would also be room for Veterans between the Boardroom and part of Auditor's Office, and then the postage meter could move into the former DL office. Ringgenberg agrees that there are three issues but doesn't want the Auditor to move out of the Courthouse. Ringgenberg stated that there were other ideas discussed at the Facility Committee meeting. Merten stated that he echoes Snyder, moving a whole office has minimal remodeling, but if we move multiple offices, there will be more costs to remodel. Merten commented that the current Boardroom could still be used for a meeting room or consulting. Merten stated that a letter was received from SHIELD Director Michael Raner and IMWCA Safety and Improvement Advisor Bill Dickey, stating their concerns with the election cages being in the lower level of the Courthouse and safety issues of moving these cages full of election equipment and supplies out of the lower level prior to an election. Merten also commented that during elections, there are several nights that the Auditor's Office has to be open later, including a Saturday prior to every Primary and General Election, plus on Election Day and night there are extended hours that the Courthouse is open to the public, so if the Auditor's Office was moved to another building, the Courthouse wouldn't need to be open for those extra hours. Altena stated that he was in favor of keeping the Colorize Building and said that the safety issue was discussed at the last Safety Meeting. Croker commented that the letter from Raner and Dickey referred to the weight of the cages and pushing them up the ramp and suggested that smaller cages be used. Auditor Lloyd commented that there isn't an issue moving the cages on flat ground, which is what Raner and Dickey were suggesting, to move them to ground level, no ramps to push or pull them on. Merten stated that he and Snyder have helped move the cages and says it takes two people to move them. Croker stated that there is a known issue, going back to the weight ratio of the cages causing pushing and pulling strains. Croker stated that the letter is being used as a reason to move, but there is still a liability issue because there is still the weight of the cages. Croker suggested going through the Auditor's Office back wall, into the wildlife area, building the floor up and putting a wall up, so that the cages can be on the main floor. Croker suggested giving the public an opportunity to decide and give the Board more time to decide who should move to the former Colorize Building. Merten stated that the Board made a bid in open session, and then counter offered, and ended up paying the appraised value. Snyder stated that he and Merten are taking the best and simplest way to solve all the problems. Croker stated that the public is the primary concern and the employee second. Croker stated that she wants the Assessor, Recorder, Auditor, and Treasurer to remain in the same building, to help the public when there are property issues to solve. Merten stated that there is no perfect move, someone is going to have to walk somewhere, and wondered where the public is most served. Ringgenberg stated that there was a proposal to sell on the floor, and changing the bids to 30 days, and not going to a realtor if a bid wasn't accepted. Snyder

stated that he is hoping to put this to rest. Ringgenberg stated that all of the Board agrees on the issues. Merten stated that if we use the wildlife area, it still doesn't solve the three issues, and why ask for a bid if we need the building. Allen stated there should be action on the public hearing and a separate action item on who moves to the former Colorize Building. Allen stated that it is best practice to vote on the public hearing. Motion by Merten, second by Altena, to keep the former **Colorize Building**. Keller stated that he likes having the building close to the Courthouse, likes the newer shape of the building, and sees it as very usable for the county. Croker stated that if Colorize hadn't been purchased, she would have advocated building on to the Courthouse. Snyder stated that he was told that we could build on top of the old exercise room of the old jail. Ayes: Merten, Snyder, Altena. Nays: Croker, Ringgenberg. Motion carried.

Merten left the meeting at 10:00 a.m.

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

Hear the Public: Sherie Elbert stated that she liked the solution to all of the problems discussed and doesn't understand the issue of moving the Auditor's Office a quarter of a block away. Elbert stated that she would like to see a decision made on who moves. Croker and Ringgenberg both disagree, with Croker stating that Elbert hasn't helped the taxpayer who needs to go to other offices for information. Elbert stated that she helped taxpayers, but as a citizen she doesn't understand the issue of moving the Auditor's Office out of the Courthouse. Ringgenberg commented that there isn't enough parking at the Colorize Building. Jeff Elbert stated that he respectively disagrees with Croker and Ringgenberg, stating that it isn't easy to find a parking spot around the Courthouse either.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the Corn Belt Telephone utility permit that crosses **Jt. DD #181** in Sac County. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of the 4/25/2023 meeting, as corrected, and accept the following **reports**: February NWIPDC Policy Council minutes and March NW IA YES Center minutes. Carried.

Motion by Croker, second by Altena, to set May 30, 2023, at 9:00 a.m. for a County **FY'23 budget amendment**. Carried.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 10:14 a.m. until Tuesday, May 9, 2023, at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIRST MEETING, 2023 SESSION (21)
MAY 9, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 9, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Merten, seconded by Ringgenberg, to amend today's **agenda**, added a Jt. DD #22 beaver trapping bounty claim and a Jt. DD #Jt. DD #14-42 Main beaver trapping bounty. Carried.

Env Health/Zoning Director Ben Mueggenberg was present for the 2nd reading of Ordinance 6.1A-28 requesting a change in the Zoning District Map in Section 30-91-37 from A-1 to R-1. Motion by Merten, second by Croker, to approve the 2nd Reading of **ORDINANCE 6.1A-28 Amendment to Zoning District Maps in Section 30-91-37** waiving the physical reading of the document, and to waive the 3rd reading, making this the final reading of Ordinance 6.1A-28. Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

**Ordinance 6.1A-28
BUENA VISTA COUNTY ORDINANCE**

Title: AMENDMENT TO ZONING DISTRICTS MAP

Be it enacted by the Board of Supervisors of Buena Vista County, Iowa:

SECTION 1. Purpose. The purpose of this ordinance is to amend the Zoning Districts Map with respect to the real estate described in Section 2 below in accordance with Section 10.104 of Ordinance 6.1 of the Buena Vista County 2003 Code of Ordinances.

SECTION 2. Change to Zoning Districts Map. The official Zoning Districts Map, referred to in Section 1.105 of Ordinance 6.1 of the Buena Vista County 2003 Code of Ordinances, is amended as follows:

DESCRIPTION LOT E

A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST FRACTIONAL QUARTER (SW $\frac{1}{4}$ NW FRAC. $\frac{1}{4}$) OF SECTION 30 TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of Lot A in said Section 30, which appears of record in document number 042823 in the office of Buena Vista County Recorder; Thence South 89° 48' 46" East, along the South line of the Northwest Fractional Quarter (NW Frac. $\frac{1}{4}$), 150.00 feet; Thence North 00° 00' 00" East, 340.00 feet; Thence North 89° 48' 46" West, 150.00 feet to the Northeast (NE) corner of said Lot A; Thence South 00° 00' 00" West, along the East line of said Lot A, 340.00 feet to the point of Beginning

Hereafter known as Lot E in Section 30, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.17 acres and is subject to all easements of record.

is changed from "A-1" Agricultural to "R-1" Residential District

SECTION 3. When Effective. This ordinance amending the Zoning Districts Map shall be in effect after its final passage and publication as provided by law.

Adopted by the Board of Supervisors on this 9th day of May, 2023.

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

First reading 5-2-23, Second reading 5-9-23, Third reading-waived

Engineer Bret Wilkinson presented a utility permit for Evertek, Inc., Everly, IA, to install a fiber optic cable along County ROW for the transmission of high-speed internet service to subscribers. Merten suggested waiting two weeks to give the Drainage Engineer a chance to review the map and identify the crossings, and the depth of the tile, to be sure Evertek goes below the tile. Wilkinson stated that the request is to be in the shoulder of the road, and said that there are pros and cons, and stated that the county should have seen these maps 3-6 months ago. Wilkinson stated that Evertek has already started the work without a permit. Merten stated that Evertek needs to be told that the county won't approve the permit until they know where the tiles are. Croker stated that Evertek needs to be cognizant of what they are doing, with 40 plus miles in BV County. The consensus of the Board was to table any action on this request until May 23.

Secondary Report: Normal operations; crew finished shouldering and edge rutting, they are working on driveways and tile repairs before crops are planted; they set the beams last week on the Linn Grove Bridge; Bluebird Creek bridge is torn out and they have poured most of the box culvert; Engineer Wilkinson hopes to have both bridge projects done close to the same time.

Erik Lightner, CEO of Platinum Crush, Developer Nick Bowdish, and contractor Jerry Osmoe discussed the proposed discharge line plans, and requested the Board's concurrence, to work with Engineer Bret Wilkinson and Drainage Engineer Brian Blomme to ensure the concept is right before getting DNR permit. Motion by Merten, second by Ringgenberg, to support the proposed discharge line plans for Platinum Crush and support the project. Carried.

Drainage Engineer Brian Blomme presented a utility permit for Iowa Lakes Electric Cooperative to cross Drainage Districts of Buena Vista County within Providence Township. Motion by Merten, second by Croker, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, to construct, operate and maintain facilities over, across, or beneath established Buena Vista County Drainage Districts, DD #103, DD #126, and DD #14 Ext., for four tiles and one open ditch. Carried.

Leanne Livermore and Priscilla Jackson, both of DHS, informed the Board that their Pitney Bowes contract was up, the last lease being in 2012. Both lease and purchase options were discussed, with not much difference in cost. Livermore and Jackson stated that they preferred the lease, in order to cover maintenance of the machine. Motion by Merten, second by Croker, to approve and authorize the Chair to sign the Pitney Bowes SendPro C200 Desktop mailing machine lease agreement for Department of Human Services, for \$55.18 per month for 60 months. Carried.

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

Motion by Croker, second by Ringgenberg, to authorize the Auditor to void and reissue check #319479 dated 2/28/23 for \$40.00 to Susan Lloyd, as the check has been lost. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign a letter de-obligating the remainder of the funding for the Rembrandt Career Link Employment Transportation Grant, 21-CRLET-005, as the service is not being continued with the new owners of Rembrandt Foods. Carried.

Payroll Clerk Yvonne Sandhoff has received questions from employees regarding the recently amended vacation policy. Clarification is needed regarding vacation granted prior to hitting the 2-year work anniversary. Motion by Croker, second by Ringgenberg, to clarify the employee vacation policy to state that any employee working after their first six months will receive their first week of vacation, then at one year will receive their second week of vacation. Any employee between their first- and second-year work anniversary will receive their second week of vacation and begin accruing on the 10-day vacation schedule. Carried.

Motion by Croker, second by Merten, to approve the minutes of the 5/02/2023 meeting, as presented, approve today's claims approval list and stamped warrant register, with the exception of the claim to Efficient Construction for \$3,788.51 for a building permit which is to be pulled out, and accept the following reports: April Sheriff's Report of Fees Collected and April Sheriff's Report of Federal Inmate Billings. Carried.

Discussion began on appointing the HIPAA Compliance Committee and Officers. Croker stated that she is not comfortable being appointed as Privacy Officer until she learns more about it. Merten stated that Rolling Hills contracts with a company that takes care of their HIPAA, and stated that he would check with CEO Dawn Mentzer, Rolling Hills, to see if the County could also contract with this company. It was the consensus of the Board to table any action on this until a later meeting.

Motion by Ringgenberg, second by Croker, to approve and authorize chair to sign the EBS - Employer Benefit Systems renewal forms for the FY'24 Plan year. Carried.

Motion by Ringgenberg, second by Croker, to rescind the previous motion regarding the EBS - Employer Benefit Systems renewal documents, and to hold off on renewal until more information is gathered, and to contact Tom Schuetz, Group Services. Carried.

A letter was received from Army Survivor Outreach Services Western Iowa Support Coordinator Cory Van Sloten requesting the Board of Supervisors support for memorial highway signage in honor of Specialist Brian Botello at the west and east city limits of Storm Lake on IA 7 as part of the proposed SPC Brian Botello Memorial Highway on IA 7 from IA 3 to US 71. SPC Botello is the only casualty from Aurelia, Alta, or Storm Lake who was killed in action in the Global War on Terror. This 19-mile stretch of IA 7 makes for a fitting memorial highway in honor of SPC Botello, who was 19 at the time of his death. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign Resolution #2023-05-09-A Supporting Memorial Highway Signage in Honor of Specialist Brian Botello. Carried.

RESOLUTION 2023-05-09-A

Supporting Memorial Highway Signage in Honor of Specialist Brian Botello

WHEREAS, a letter was received from Army Survivor Outreach Services Western Iowa Support Coordinator Cory Van Sloten requesting support for memorial highway signage in honor of Specialist Brian Botello; and

WHEREAS, SPC Botello is the only casualty from Aurelia, Alta, or Storm Lake who was killed in action in the Global War on Terror; and

WHEREAS, the 19-mile stretch of IA 7 from IA 3 to US 71, proposed to be named SPC Brian Botello Memorial Highway, makes for a fitting memorial highway in honor of SPC Botello, who was 19 at the time of his death; and

WHEREAS, the Buena Vista County Board of Supervisors recognizes this request as a lasting tribute to SPC Botello's selfless service to and sacrifice for the nation, the sacrifice of his surviving family, and the solemn pride of his home community and county;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County that the Board of Supervisors hereby supports the memorial highway signage for the SPC Brian Botello Memorial Highway on IA 7 from IA 3 to US 71.

PASSED AND APPROVED, May 9, 2023.

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

Motion by Croker, second by Merten, to approve the Jt. DD #22 beaver claim payable to Ryan Smith for \$150.00. Carried.

Motion by Merten, second by Ringgenberg, to approve the Jt. DD #14-42 Main beaver claim payable to Ryan Smith for \$50.00. Carried.

Chairman Snyder informed the Board that at the last Department Head Meeting, EMA Director Aimee Barritt suggested that the Board may want to think about delaying the opening of the Courthouse two hours on Monday, July 24, due to all of the RAGBRAI riders that will be trying to ride out of town that morning. No action was taken at this time.

There being no further business, motion by Croker, second by Merten, to adjourn the meeting at 11:10 a.m. until Tuesday, May 23, 2023, at 8:30 a.m. for a regular session. (No meeting is planned for May 16.)

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
MAY 16, 2023**

NO BOARD MEETING HELD

**BOARD OF SUPERVISORS MEETING
TWENTY-SECOND MEETING, 2023 SESSION (22)
MAY 23, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 23, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the utility permit for Evertek, Inc., Everly, IA, directional boring and static plowing a fiber optic cable along County ROW for the transmission of high-speed internet service to subscribers. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Regional Water, Spencer, IA, horizontal directional drill from west to east under 90th Ave and 500th St., sections 8,9, & 16, Scott Township. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Regional Water, Spencer, IA, horizontal directionally drill from north to south under 420th St, in section 4 in Lee Township. Carried.

Secondary Report: Steve Tate was in to voice his complaint on dust on 70th Ave by the Platinum Crush Site. He said he had called in and was told it would be June before more oil would be applied. Wilkinson told the Board that he is aware of this issue, but he is unable to get any more product until the first week of June. He told the Board that they had treated the road early but felt that the product did not do as good of job as in the past. The board recommended that this needs to be a priority. Wilkinson said he would check and see if he could get enough product now to do in front of Tate's house and then get the whole stretch treated as soon as possible. He stated that Platinum has been splitting the cost of treatment by paying for every other treatment.

Wilkinson started his update by telling the Board that a hole appeared on C49 & 110th Ave that appeared the previous night. He stated that he had a crew already working on it. Merten questioned if this could have been caused by the City of Storm Lake run off and Wilkinson said that this was in the opposite direction. There was water over the roads after the large rains last week. He estimated about \$10,000 in damage. He stated that Secondary Roads will be having a safety meeting later in the week on chainsaw and chipper safety.

Snyder brought up that he was contacted by Pocahontas County about a possible shared agreement between Buena Vista and them for Wilkinson's services until they can hire an engineer. Croker stated that she was concerned about Wilkinson using all his vacation time for Pocahontas, but Wilkinson said shouldn't be as big of an issue since they will be going to 4–10-hour days here and he could work on their stuff on Fridays. Snyder was going to reach out to them again and see if Pocahontas had reached a decision and then an agreement of sharing would have to be written and reviewed by legal counsel.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign a Certificate of Appreciation for Bruce McGowan, who is retiring after 48 years of service to Buena Vista County. Carried.

Drainage Engineer Brian Blomme presented a utility permit for Evertek, Inc., Everly, IA to cross Drainage Districts of Buena Vista County within Lee Township. Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the utility permit for Evertek, Inc., Everly, IA, for the accommodation of fiber optic communications cable for the transmission of high-speed internet service to subscribers, along Sections 6, 7, 8, 9, 10, 15, 16, 17 & 18 in Lee Township from Sioux Rapids City Limit on CH 13, Sioux Rapids.

Blomme also presented a utility permit for Iowa Lakes Regional Water, Spencer, IA to cross Drainage District 106 BV, Lat No. 10 in Scott Township Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Regional Water, Spencer, IA, to horizontal directional drill from west to east under 90th Ave and 500th St., sections 8,9, & 16, Scott Township. Carried.

Blomme stated it is a large area that Evertek, Inc. is covering, and he is hoping that with the permit that they would at least be aware of the drainage tiles and if something does happen it will hold them liable for the repair costs if any are incurred.

Drainage Engineer Brian Blomme updated the group on how the heavy rain has affected the drains. He said there were a few issues but nothing that wasn't expected given the lack of rain the last few years. There would be no FEMA claim unless Secondary Roads had something tied to the drains.

IDAL Discussion- Blomme reviewed with the group a letter of support that the Board had signed On August 18, 2020, in support of Landowner-Supported Water Quality Improvements. He said at that time the project team was comprised of Iowa Nutrient Research & Education (INREC). Iowa State University (ISU), and Bolton and Menk Inc. INREC will now be replaced with Clay County heading it up. This would be to help identify potential land for up to 100% funding for the construction of the project funded by IDALS. Clay County is asking for Boards to show their continued support of the project by resubmitting the original support letters.

Motion by Merten, second by Croker, to approve and to authorize Blomme to resubmit the letter supporting the Landowner- Supported Water Quality Improvement Components. Carried.

Motion by, Croker second by, Ringgenberg to authorize the Auditor to void and reissue check #319572 dated 4/14/23 for \$493.48 to AgState, as the check has been lost. Carried.

Motion by, Ringgenberg second by, Merten to authorize the Auditor to void and reissue check #315908 dated 6/21/22 for \$19.62 to Sarah Vanderhoff, as the check has been lost. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the work order S-03-2023 JT DD19-26. Carried.

Motion by Croker, second by Altena to set the Public Hearing for the Status of Funded Activities for the Community Development Block Grant Career Link Employment Transportation program with the Regional Transit Authority (RIDES) for Tuesday, June 6, 2023, at 9:00 a.m. in the board room. Carried.

Motion by Merten, second by Altena to approve the Cigarette/Tobacco/Nicotine/Vapor Permit for Brew #1. Carried.

Motion by Altena, second by Merten, to approve the Jt DD14-42 for tree removal completed by Luft and Sons, Inc in the amount of \$100, and return to Clay County for payment. Carried.

Motion by Coker, second by Merten, to approve and to authorize the Chair to sign Resolution 2023-05-23-B Buena Vista Right-To-Use Lease Asset Policy. Carried.

Resolution #2023-05-23-B

Buena Vista County Right-To-Use Lease Asset Policy

GASB Statement No. 87, "Leases", is effective **beginning July 1, 2021**. (FY2022). GASB 87 requires a lessee to recognize a lease liability and an intangible right-to-use lease asset.

For counties reporting on the accrual basis of accounting, the cumulative effect, if any, may require a restatement of beginning net position, fund balance, or fund net position (as applicable). **This means leases in existence on June 30, 2021 will need to be reported as the beginning balance (July 1, 2021) for leases of FY2022.**

A right-to-use lease asset is an intangible capital asset. The asset represents the right to use an underlying asset identified in a lease contract, as specified for a period of time. The County will recognize the intangible right-to-use lease asset when:

- (a) The contract conveys control of the right to use another entity's nonfinancial asset (the underlying asset) as specified in the contract for a period of time in an exchange or exchange-like transaction. (GASB 87, paragraph 4)
- (b) The minimum noncancelable contract term is greater than twelve months.
- (c) The contract does not transfer ownership of the underlying asset.
- (d) The underlying asset is used to conduct county business. (This will not apply to custodial funds.)
~~The following leases are not GASB 87 leases and are excluded from this policy:~~
(GASB 87, paragraph 8)
- (a) Leases of intangible assets, including rights to explore for or to exploit natural resources such as oil, gas, and minerals and similar nonregenerative resources; licensing contracts for items such as motion picture films, video recordings, plays, manuscripts, patents and copyrights; and licensing contracts for computer software.
- (b) Leases of biological assets, including timber, living plants, and living animals.
- (c) Leases of inventory.
- (d) Contracts that meet the definition of a service concession arrangements (as specified in GASB 60, paragraph 4).
- (e) Leases of assets financed with outstanding conduit debt, unless both the underlying asset and the conduit debt are reported by the lessor.
- (f) Supply contracts, such as power purchase agreements.

Threshold for Capitalization of Right-To-Use Lease Assets

The establishment of a right-to-use lease asset capitalization threshold policy has been recommended. The policy should be approved by the Board of Supervisors. The threshold is to be consistently applied by all departments and offices of the County for financial reporting purposes and should overall capture most right-to-use lease contracts. All right-to-use lease assets at or above \$50,000 must be reported.

As a general rule, the threshold should be applied to individual lease contracts.

Right-to-use lease asset classifications:

The lessee is required to disclose the amount of lease assets (and the related amortization) by major classes of underlying assets, separately from other capital assets. (GASB 87, paragraph 37)

At a minimum, the following major classes of underlying lease assets will be disclosed by the County.

- Right-to-use leased land.
- Right-to-use leased buildings.
- Right-to-use leased equipment.
- Right-to-use leased improvements other than buildings.

Measurement and amortization:

Measurement: A lessee should initially measure the lease asset as the sum of the following: (GASB 87, paragraph 30)

- (a) The amount of the initial measurement of the lease right-to-use asset. (A lessee should measure the lease liability and right-to-use asset at the present value of payments expected to be made during the lease term. (GASB 87, paragraph 21)) (For the year of implementation, the lease liability and right-to-use asset should be measured as of July 1, 2021.)
- (b) Lease payments made to the lessor at or before the commencement of the lease term, less any lease incentives received from the lessor at or before the commencement of the lease term
- (c) Initial direct costs that are ancillary charges necessary to place the lease asset into service.

Amortization: A lease asset should be amortized using the straight-line method over the shorter of the lease term or the useful life of the underlying asset (except if the lessee is reasonably certain a purchase option will be exercised). The amortization of the lease asset should be reported as amortization expense. (GASB 87, paragraph 31).

At a minimum, amortization should be calculated on a monthly basis.

Approved by resolution No. 2023-05-23-B on May 30, 2023.

Attest: Susan K. Lloyd, County Auditor

Hear the Public: There was no response from anyone requesting to speak virtually. Treasurer Danelle Haberman was present to introduce the new Driver's License Issuance Clerk Michelle Ernst. There was no further response from anyone requesting to speak in person.

Alera Group, Tom Schuetz joined the Board to discuss concerns over the performance of **EBS** in the last few months. Tom started by explaining to the group exactly how the process worked, first claims go through Wellmark and then Wellmark sends claims on to EBS and then EBS processes claims, ask the county for the self-funding portion and then a check is sent to either the provider or member depending on the circumstances. He did admit that there were a couple of issues due to a software change and the passing of a long-time employee and training her replacement. He told the Board that the new person is starting to get up to speed and will only continue to improve. He is aware of some of the issues and has investigated and found that there has been a refund coming from an adjusted provider and EBS is waiting for the money to come back before they can move forward on any new claims for that person. He is also aware of issues with **TASC** and is trying to work with them to improve this also. He also told the Board that he had other options for flex spending than TASC and possibly we need to look at changing that component. He also mentioned that if EBS was allowed to pull the self-funding portion weekly instead of bi-weekly, to speed up providers being paid.

Motion by Croker, seconded by Merten to table the approval and authorization of the chair to sign the **EBS-Employer Benefits Systems** renewal for FY24 Plan Year and renewal of **TASC** for COBRA administration. Carried.

Tony Pertzborn and Barb Wetherell, Stille Pierce & Pertzborn Agency presented the renewal information for the **FY'24 Principal policies**. Pertzborn explained that Buena Vista County received a very good renewal and mentioned that several of the employees participated in the voluntary life insurance policies. He was able to negotiate a slightly lower increase on the dental rates originally slightly over a 5% increase.

Motion by Ringgenberg, second by Merten, to approve **the dental rates**, with a 4.9% increase for FY'24 and **life insurance rates** and **vision rates** for FY'24 with now increase. Carried.

Croker then asked Pertzborn and Wetherell if they had any other **Third-Party Administrator (TPA)**. Wetherell told the group that they have several of their clients use a group called Auxiant. She explained to the group that several years ago the board had looked at the company, but they did not have the ability to do FSA card at the time but since have added this component. Ahrendsen then asked County Attorney Paul Allen if this would need to be done as an RFP or if the Board could just make the decision to change. He was unsure and would research and get back to the group. The board did ask Wetherell to start collecting information on other TPAs and present it back to the Board later.

Chairman Snyder opened the discussion on the **Colorize building** up by stating his opinion of how to use the building. He stated that he saw three main issues in the Courthouse currently. One being the election equipment and voting in the basement, lack of space for the Veteran Affairs and a large area for the driver's license. He would like to see the Auditor's office and election equipment moved to the Colorize Building which would then open up their old offices. He would then move Veteran Affairs down to the old Auditor Office splitting that office in half giving each their own office. He would also move the Driver License to the outer office of the Auditor's, giving them more space and allowing the back room to be used for testing. He was unsure if the board would remain in the boardroom or if they would move downstairs to the public meeting room. Croker stated she did not like the idea of moving the Auditors out of the courthouse and would still like to see their equipment moved upstairs into the vestibule. She would like to have the wildlife display removed and the floor raised, bringing that area level with the hallways. She would then look at other offices to be moved to Colorize. She feels that the parking around Colorize would be an issue also. Merten stated that he supported Snyder's idea and feels that would be the most economical also. Jerry Weiland with Veteran Affairs stated that working in the current location has worked temporarily but they really need to get into a better location. Confidentiality was his biggest concern besides lack of space. He and Louie are not able to both be helping Veteran's at the same time the way they are currently set up. He would also like to see a space with no ramp and closer parking to the offices as it is hard for the Veterans to walk that far. Ahrendsen stated that is also an issue with the voters at Courthouse precinct. She also stated that bringing the equipment upstairs would be a security and safety issue as pushing equipment out and around the public would not be easy. She also stated that timing was important as the 2024 Presidential election would be here soon, and they would need time to incorporate any changes being made. County Attorney Paul Allen stated that everyone keeps discussing liability issues he feels making someone walk to a location does not fall under a liability issue. He stated that HIPAA is an issue that could result in fines and actions from the state but not in a lawsuit for the county. He did say that the election equipment staying in the basement is a liability that could result in a lawsuit and his opinion would be gross negligence if they allowed that equipment to continue to be kept in the basement. He told the group that once that equipment was taken out again, he would suggest it never going back into the basement. He also pointed out that bringing the equipment up to the main floor of the courthouse did bring up election security and he even felt that a locked cage would still be a security issue if approached by the public. Motion by Croker, second by Ringgenberg to continue the discussion on the **Colorize building** until more information is made available for the options presented. Carried.

Altena left the meeting at 12:10 pm.

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

The Board discussed a claim from Jennifer Hustedt after the Auditors pulled the claim for further review by the Supervisors. After a brief discussion it was decided that they would like to have more information presented for this claim.

Motion by Croker, second by Merten, to approve the minutes of the 05/09/2023 meeting, approve today's claims approval list and stamped warrant register minus claim for \$804.60 to Jennifer Hustedt, and accept the following reports: April 2023 Conservation Board Minutes, Notice to Property Owner as to Assessment by Board of Review, April 2023 VA Commissioner minutes, and Board of Health minutes April 17 & 24, 2023. Carried.

There being no further business, motion by Ringgenberg, second by Croker, to adjourn the meeting at 12:20 p.m. until Tuesday, May 30 at 8:30 a.m. for a special meeting.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-THIRD MEETING, 2023 SESSION (23)
MAY 30, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, May 30, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Croker, second by Ringgenberg, to approve today's agenda as printed. Carried.

Secondary Road Report: Wilkinson told the group that the guys are working on graveling and fixing cross pipes and ends where gravel had washed because of the heavy rains earlier. The tile crew is working on repairs in the fields and will move on to the right-of-way. The mowing has started on the hard surface roads and hopefully a second mower will be started shortly. Once hard surfaces are completed, they will move on to gravel. The Linn Grove Bridge project is moving along nicely. The contractors are working on tying steel and prepping for pouring the deck. They are hoping to pour that all at one time around July 1st. Wilkinson figures it would be around 650 yards of concrete being poured. It will be both the driving and walking path of the bridge. The box culvert of Blue Bird Creek is also moving along they have poured the flooring and outlet and will pour the remainder in 3 more pours. The hope is still to have everything opened at the end of July or the first part of August. Merten asked what the plan was for resurfacing that road after the bridge and culvert are finished. Wilkinson said it is on the FY25 calendar to allow time for the settling.

Chairman Snyder asked if Wilkinson was able to get the dust control on 70th Ave moved up and he was not because product would not be available until later this week. It was also questioned on if anything had been said on the Railroad on Highway 110. Wilkinson had not heard any recent updates.

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

The Board briefly discussed **RAGBRAI** and the possibility of delaying the opening of the Courthouse on Monday, July 24, 2023. It was decided not to have a late start but to have EMA Director Aimee Barritt send out an email to all employees stating the exact routes that both bikers and support vehicles are to take and remind employees that they will want to allow extra time to get into work that day.

The Chair opened the public hearing for the fourth **FY'23 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 Croker, to close the public hearing. Carried.

Motion by Merten, second by Croker, to approve the **FY'23 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, to sign **Resolution #2023-05-30-A**, and to approve the following appropriations:

Increase activity	1110	General Basic Fund (0001)	Dept 28	\$12,000
Increase activity	3040	General Basic Fund (0001)	Dept 23	\$21,000
Increase activity	9200	General Suppl Fund (0002)	Dept 97	\$25,000 Carried.

RESOLUTION NO. 2023-05-30-A
RESOLUTION AMENDING THE FY'23 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #4

WHEREAS the Board of Supervisors approved Departmental Appropriations on June 28, 2022 for all departments, of the fiscal year beginning July 1, 2022 in accordance with Section 331.434, Subsection 6, Code of Iowa; and

WHEREAS the Board of Supervisors approved Budget Amendment #1 on July 26, 2022, thereby increasing appropriations by \$5,478,221, for a total budget after the amendment of \$38,989,385; and

WHEREAS the Board of Supervisors approved Budget Amendment #2 on August 30, 2022, thereby increasing appropriations by \$5,080,855, for a total budget after the amendment of \$44,070,240; and

WHEREAS the Board of Supervisors approved Budget Amendment #3 on March 28, 2023, thereby decreasing appropriations by -\$870,433, for a total budget after the amendment of \$43,199,807; 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 #4 for FY'23, as presented by the County Auditor, increasing appropriations by \$58,000; and

WHEREAS the Board of Supervisors believes the aforesaid budget amendment #4 proposed for FY'23 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'23 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 30th day of May, 2023, by the Buena Vista County Board of Supervisors.

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

Capital Project Loan Discussion: Auditor Lloyd told the Board she was working with Bond Council Steve Nadel of Ahlers and Cooney and Heidi Kuhl of Northland Securities for the FY24 capital loans. Lloyd stated that she needed guidance on some items listed for capital projects. She stated that after talking with Conservation Director Greg Johnson his department was removing the request for a new Skid loader and a new pickup from his previously submitted request as they had been able to purchase these items out of this fiscal year budget. Lloyd then asked for clarification on the election equipment that was to be purchased that was in her request previously submitted. The Board told her to proceed with the three year no interest payments offered by Henry Adkins instead of including it in the Capital Loan projects. She stated an amendment would be needed for FY24 to make such a payment. EMA Director Aimee Barritt had approached Lloyd on the possibility of the county including the purchase of her new truck into the Capital Loans project. Lloyd told the group that Nadel was still gathering information if this was even possible as EMS had its own outside budget but wanted direction on if they even wanted him to proceed with the process. Merten and Croker both stated that they would like to see the other entities involved to step up and supply some commitment to this also. Barritt told the group she could take that back to her commission, but they would not be meeting in time for Lloyd's needed answer. It was suggested to include the needed dollars in the public hearings but wait to borrow the money until Barritt was able to get more of a direct answer from her commission. Lloyd felt this information would give her enough guidance to go back to Nadel and Kuhl for them to continue work on the project.

CEO Jessica Rohrs **Family Crisis Center** was present to discuss an amendment to the FY23 contract and a new contract for FY24. She began by apologizing over the confusion of the past contract. Previous CEO Shari Kastein retired and had misunderstood how the original contract was supposed to work. County Attorney Paul Allen explained how the original contract was drawn up and Rohrs said that would be hard to get enough documentation to fulfill. She was asking the group to amend the current contract to allow Family Crisis Center to use the dollars for reimbursement for staff. She told the group that their current timecards clearly document the time and which county each person is working with. It was suggested by Allen that the Board set a reimbursement rate for hours worked on behalf of the county and to include a date that all claims needed to be submitted since the dates in the original contract had already passed. Motion by Croker, second by Ringgenberg to **amend the current Family Crisis Center contract** to include reimbursement of staff salaries not to exceed staff's current salary up to \$5,000 with all FY23 claims with supporting documentation to be submitted to the Auditor's office no later than June 16, 2023. Carried.

Motion by Merten, second by Ringgenberg, to approve the **minutes** of 05/23/2023, as printed and accept the following **reports:** April NWIPDC Policy Council minutes, March NWIA YES Center minutes, CIJDC March Minutes, Rides May Agenda, BV CO EMS February & May minutes, NWIPDC February minutes, NWI Workforce Development Board & NWIA CEO Board February & May joint quarterly minutes. Carried.

Motion by Merten, second by Croker to approve **FY2022 CIJDC Audit Report.** Carried.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 10:07 a.m. until Tuesday, June 6 at 8:30 a.m. for a regular meeting.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FOURTH MEETING, 2023 SESSION (24)
JUNE 6, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 6, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Engineer Bret Wilkinson received one quote for fuel for FY'24: Growmark FS quoted .23 for #1 fuel and .20 for #2 fuel, for delivery to locations in Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids, and .14 for #1 fuel and .12 for #2 fuel for a 10,000-gallon capacity tank at the Storm Lake shop. Wilkinson told the group that this is what they are currently paying. Motion by Ringgenberg, second by Altena, to accept and approve the Secondary Road Department **Fuel Bid** from Growmark FS, for delivery of fuel to Albert City, Alta, Linn Grove, Marathon, Newell, Rembrandt, and Sioux Rapids locations for FY'24, at .23 for #1 fuel and .20 for #2 fuel, and prices for the 10,000-gallon capacity tank at the Storm Lake Shop of .14 for #1 fuel and .12 for #2 fuel. Carried.

Wilkinson told the group he had been approached by the owner of Bobcat in Linn Grove asking if they could close M36 for a street dance since they will be unable to have their annual float down the river while the bridge is being constructed on June 24th. He explained that they are working with the city council to get approval on that end. All the signage is already in place for the north side because of the bridge work. There is a back alley that can be used if someone needs to get through town. Motion by Merten, second by Ringgenberg, to allow for the **one time closing of M36** in Linn Grove, on June 24th for a street dance. Carried.

Secondary Report: Wilkinson updated the supervisors on the Linn Grove Bridge. They are still on track to pouring the decking the last week of June. The middle portion of the box culvert was poured on Monday. The crew is working on gravel, mowing, hauling gravel, and tile repairs. Snyder asked how the new chipper was working and Wilkinson told him it was not currently being used but when it was it was working well for them. He plans to use it more in the Fall.

Chairman Snyder asked if there was anyone online that wished to be heard during **Hear the Public**, with no response. Richard Langner was present to discuss the road conditions on **C65**. The board thanked him for coming in and told him they would take his suggestions under advisement.

Motion by Merten, second by Altena, to approve the minutes of 05/30/2023, as presented, today's claims approval list & stamped warrant register, and accept the following reports: March Rolling Hills Community Services Region minutes, May Sheriff's Report of Fees Collected, and May Sheriff's Report of Federal Inmate Billings. Carried.

The Chair opened the public hearing at 9:00 a.m. for the CDBG Status Hearing on Funded Activities of the Career Link Rembrandt Enterprises, with Staci Kleinhesselink, Grant Administrator for NW IA Planning & Development present virtually. Election Deputy Karla Ahrendsen, Assistant County Attorney Rebecca Kern, and I.T. Director Tyler Van Houten present in person, and Conservation Secretary Angie Wilkinson, E911 Coordinator Mark Van Hooser, Sheriff Kory Elston, Nurse Administrator Julie Sather, and three unidentified callers present virtually.

Buena Vista County, Iowa

CDBG Status Hearing for the Buena Vista County Career Link Employment Transportation Project

Tuesday, June 6, 2023, 9:00 am

This CDBG Status Hearing is being held to comply with the citizen participation requirements of Section 508 of the Housing and Community Development Act of 1987.

Buena Vista County was awarded \$149,100 in Community Development Block Grant (CDBG) funds for Career Link Employment Transportation Project from the Iowa Economic Development Authority (IEDA) on August 27, 2021.

Buena Vista County was awarded CDBG funds to initiate a commuter shuttle service provided by the Regional Transit Authority from Storm Lake to Rembrandt Enterprises in rural Rembrandt, Iowa.

IEDA released CDBG funds for Career Link employment transportation activities on November 15, 2021. The Regional Transit Authority provided career transportation shuttle service from November of 2021 to March of 2022. This shuttle service has been discontinued and is no longer being utilized so the remainder of the funding for the Rembrandt Career Link Employment Transportation grant is being deobligated.

As of CDBG Draw #3, \$17,551.00 in Federal funds have been requested and Rembrandt Enterprises contributing \$14,784.00 in local matching funds, for a project total of \$32,335.00 expended on CDBG eligible activities. Of this federal amount, \$2767.00 is for CDBG administration.

To date, changes to the project's CDBG contract budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries would include the deobligation of the remainder of the grant funds and the discontinuation of this service. There were no public comments. Motion by Ringgenberg, second by Merten, to close the public hearing. Carried.

Treasurer Danelle Haberman requested suspension of taxes on the three parcels, due to receiving a DHS/SSU request for the suspension, and for three additional parcels. Motion by Ringgenberg, second by Croker, to approve the suspension of taxes on parcel #1403277021 in Storm Lake, parcel #1033382007 in Storm Lake, parcel #1617479006 in Newell, parcel #1404232005 in Storm Lake, parcel #1620128005 in Newell, and parcel #1034405028 in Storm Lake. Carried.

Treasurer Danelle Haberman requested abatement of taxes on parcel 1034353015, due to now being owned by a nonprofit. Motion by Croker, second by Ringgenberg, to deny the abatement of taxes on parcel #103453015 in Storm Lake. Carried.

Tom Schuetz, Alera Group, presented the Board with the different Flex spending options they requested when he was here previously. He handed out information on two additional options and told the Board that several of their clients are switching to EBC Flex and feel that would be the best option for us also. They would also be able to do the COBRA administration. Schuetz suggests waiting until January to make the change because that would allow the smoothest transition for employees. The Board thanked Schuetz for his time and effort and will get back to him in the near future on their decision.

Motion by Croker, second by Ringgenberg, to approve the Law Enforcement 28E Agreement with the City of Marathon for FY'24 and FY'25. Carried.

Motion by Ringgenberg, second by Croker, to approve the Law Enforcement 28E Agreement with the City of Sioux Rapids for FY'24 and FY'25. Carried.

Motion by Merten, second by Altena, to approve the Law Enforcement 28E Agreement with the City of Truesdale for FY'24 and FY'25. Carried.

Motion by Merten, second by Croker, to approve the Law Enforcement 28E Agreement with the City of Lakeside for FY'24 and FY'25. Carried

Sheriff Kory Elston told the Board that he wanted to discuss the purchasing of a new boat hoist. The DNR gives the county a boat to use but the county is responsible for upkeep and storage of the boat and the old boat hoist has fallen into disrepair. Elston is trying to get quotes on a different one but they are very hard to find. He is estimating that if he buys new, the cost will be between \$10,000-\$15,000 and used will be around \$8,000. This will be paid out of the Inmate Fund, but he wanted board approval so that he can act on it if one does become available. Motion by Snyder, second by Merten, to authorize the Sheriff Department to purchase a boat hoist for the patrol boat. Carried.

Motion by Ringgenberg, second by Merten, to set the Public Hearing for Master Matrix for James Hultgren in Section 18 Nokomis Township for Tuesday, June 20, 2023, at 9:00 a.m., and publish the notice in the official newspapers. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the whole Board to sign the FY'24 employment contract for Drainage Engineer Brian Blomme, with a salary of \$111,364. Carried.

Motion by Merten, second by Croker, to authorize the Auditor to void and reissue check #922657 for \$9.23, dated 2/17/2023 to Marco Barahona. Carried.

Motion by Merten, second by Ringgenberg, to approve payment to Pocahontas County Secondary Roads for tile repairs (\$1,583.89) for Jt DD #146 North Main and to authorize the Chair to sign. Carried.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 10:30 a.m. until Tuesday, June 13 at 8:30 a.m. for a special meeting.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-FIFTH MEETING, 2023 SESSION (25)
JUNE 13, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 13, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

Motion by Croker, seconded by Altena, to approve today's **agenda**. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** Lumen (Century Link) of West Des Moines, IA to plow to place 1020' fiber optic cable and new pedestal in DOT ROW along 130th Ave & 630th St, Section 24, Township 90N. Carried.

Motion by Merten, second by Ringgenberg, to approve the Chair to sign the **fuel contract** with Growmark FS, for FY'24 for Secondary Road. Carried.

Motion by Ringgenberg, second by Croker, to approve the hiring of Zachary Weier as an **Equipment Operator I**, effective June 26, 2023, at a rate of \$27.65, 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 told the Board that the guys are still working on crossroad culvert replacements, mowing, and tiling. He said that they are still working on the decking of the Linn Grove bridge with the pour date still set for the last week of June. They are thinking of pouring it through the night to help with the curing process. The third pour has been completed on the culvert for Blue Bird Creek and hopefully will get the last one done either the end of the week or first of next and then start on back filling. They are working on buying ROW on 70th Ave.

Hear the Public: There was no response from anyone requesting to speak virtually. Treasurer Danelle Haberman stopped in to tell the Board that all but .36% of taxes have been collected for this year and to remind them that the tax sale is June 19, 2023, online.

Motion by Croker, second by Altena, to approve the **minutes** of 06/06/2023, as presented and accept the following **reports:** Western Iowa Tourism Annual Report, Amended May Sheriff's Report of Federal Inmate Billings, April BV County Landfill minutes. Carried.

Motion by Merten, second by Altena, to approve the renewal of **TASC** for COBRA administration and the **EBS -Employer Benefit Systems** renewal forms for the FY24 Plan year. Carried.

Motion by Ringgenberg, second by Merten, to authorize the Auditor to **void and reissue check** #317504 to Lee Township, dated 10/11/2022 for \$153.95. Carried.

Motion by Merten second by Croker to **transfer** \$680 from the General Basic Fund to Conservation Land Acquisition Trust Fund (CLAT) for the FY'22 boat title fees. Carried.

Motion by Merten, second by Ringgenberg, to authorize the Auditor to transfer \$337,695.31 from the Capital Projects Fund 1545 to General Basic, reimbursing the fund for the purchase of the former Colorize building. Carried.

Motion by Croker, second by Ringgenberg, to table the **FY'22 Management Representation letter** for the auditing firm. Carried.

Motion by Ringgenberg, second by Merten, to accept and authorize the Chair to sign the **Family Crisis Center amended contract for FY'23 and new contract for FY'24**. Carried.

Michael Pertzborn II with Stille, Pierce & Pertzborn Insurance Services, reviewed the ICAP renewal documents, for FY'24. He stated that they are seeing an increase across the board and that some companies are pulling out of certain areas. He also presented the Board with an option to increase the Umbrella Liability coverage at this time to \$1,100 for each \$1 million. He also told the Board to be prepared for next year, we might see a large increase in our workman's compensation renewal due to the large amount of claims that have happened this year. After a brief discussion on the increased liability coverage, motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **ICAP insurance renewal** document, for FY'24 with a \$1 million addition to the Umbrella Liability Coverage raising it to \$11,000,000. Ayes: Altena, Croker, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Maintenance of County property: Merten said he had been contacted by a landowner out in the Casino Beach area that was questioning who owned the property with a couple dead trees on it. Merten explained that after some research he feels that it is county owned property. Croker suggested that more research is needed because of a lawsuit in that area that may have set precedence out in that area. The Board advised Wilkinson and Johnson to investigate further and report back to the board.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 10:18 a.m. until Tuesday, June 20 at 8:30 a.m. for a regular meeting.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-SIXTH MEETING, 2023 SESSION (26)
JUNE 20, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 20, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Altena, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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, Altena, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Secondary Road Report Wilkinson updated the group that the guys were doing shoulder and grading work on C65 after looking at it after Richard Langner requested it. Tile repairs and field entrances keep them busy also. Wilkinson stated that he had met with Tom Madden on the discharge pipeline for Platinum Crush to discuss design plans. He told the group that they were still waiting for the permit from the DNR but wanted to be ready as soon as they got that. The project would be bid let in 3 packages so that if smaller contractors could bid just one section of it if interested. Madden was going to put all the ideas together and Wilkinson will bring a preliminary drawn back to the Board. The final pour was done on the Blue Bird Creek box culvert and the seven-day curing process has begun and then they will start the back fill process on it. The pour for the bridge is still on as scheduled as far as Wilkinson has heard.

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

Croker presented to the Board her discussion with a PR company representing Dakota Access Pipeline explaining that they are gathering information from counties ahead of the finds from the Army Corps of Engineer on the environmental impact the pipeline has on the rivers and streams. The representative explained that they are trying to get information from the counties on how the taxes collected from the pipeline are being used and what kind of impact there would be if those taxes were no longer available. Croker put together a spreadsheet on the distribution of taxes from the last year to give them an idea of who got what dollars and asked the Board to come up with what effects the county might have if we no longer had those dollars coming in.

Motion by Merten, second by Croker, to approve the **minutes** of 06/13/2023, as presented, today's **claims approval list & stamped warrant register**, and accept the following **reports**: May Conservation Board minutes and May Veterans Affairs Commissioner meeting report. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Auditor to **void and reissue** of check #320646, issued 05/23/2023 to Lullmann Dust Control in the amount of \$750, as the check has been lost. Carried.

Motion by Croker, second by Altena, to approve **Jt. DD #181** for tile repairs completed by Maurer Tiling in the amount of \$1,700, for payment. Carried.

Motion by Merten, second by Croker, to authorize the chair to sign a **Certificate of Appreciation** for Buena Vista County Board of Supervisor Don Altena for his 14.5 years of service to the County. Carried.

The Chair opened the public hearing for a **Master Matrix** for **James Hultgren** in Section 18 of Nokomis Township, with Environmental Health Director Ben Mueggenberg, Deb Witt, and James Hultgren present and Julie Sather, Mark Van Hooser, Kory Elston and five unidentified callers online. Mueggenberg reviewed the Master Matrix with the Board, explaining the points. There are 440 points needed to pass, and Hultgren received 470 points, and satisfies the minimum requirements for air, water, and community. No public comments were heard or made note of in the resolution before the motion was made. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried.

Motion by Merten, second by Ringgenberg, to approve **Resolution 2023-06-20-A, Master Matrix** for **James Hultgren** in Section 18 of Nokomis Township with added comments for James Hultgren's application to the DNR. Carried.

RESOLUTION 2023-06-20-A

Recommending approval of the James Hultgren Construction Application to the Iowa Department of Natural Resources.

WHEREAS, the Buena Vista County Board of Supervisors has adopted the Master Matrix CAFO construction applications to provide an opportunity for local input; and

WHEREAS, a construction application for the construction of one 41" X 72" swine wean to finish barns with 8' deep concrete pit manure storage has been submitted by James Hultgren on May 23, 2023; and

WHEREAS, the Buena Vista County Environmental Health Director has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points

WHEREAS, the Board of Supervisors published a notice in the Storm Lake Times Pilot on June 7th, 2023 as required, and held public hearing in the Supervisors Meeting Room at the Courthouse on June 20th, 2023, for the purpose of receiving public comment; with responses provided: None

WHEREAS, the Board of Supervisors shall submit the recommendation within 30 days of DNR receipt of application,

WHEREAS, the Board of Supervisors, has assembled their comments with knowledge provided for submission to the DNR; None

NOW THEREFORE BE IT RESOLVED that the Buena Vista County Board of Supervisors hereby recommends **approval** of the construction application of the James Hultgren Construction Application.

PASSED, APPROVED AND ADOPTED this 20th day of June, 2023.

/s/ Kelly Snyder, Chairperson, Board of Supervisors...../s/ Karla Ahrendsen, Elections Deputy

Human Resource Services: Payroll Clerk Yvonne Sandhoff presented information on possibly contracting with a human resource service that Auditor Lloyd had gathered. She said that Renee Von Bokern with Von Bokern Associates whom the county had used in the past was interested in working with the county again and sent a letter explaining her services and fees. Sandhoff also told the group that some counties use Mike Galloway with Ahlers and Cooney, P.C. on a contract hourly basis. After a brief discussion the Board would like to have more research put into this and some questions answered before they would be ready to make any decisions.

Motion by Croker, second by Ringgenberg, to approve the request of Kim Briley to carry over an additional 58 hours of **vacation**, due to being busy and short staffed. Briley plans to use the vacation by the end of September. Carried.

Veterans Affairs: Veterans Affairs employee Gerald Weiland explained to the Board that back in January of 2021 when the Veterans Commission went from a three-person board to a five-person board the two new appointments should have been staggered. The Board will need to fix this issue by amending the appointment to have staggered terms. Because of this not being on the agenda for action the Board will need to take action to fix this issue next week.

Motion by Merten, second by Ringgenberg, to reappoint Paul Sennert to the **Veterans Affairs Commission** with a term to expire 6/30/2026. Carried.

There being no further business, motion by Croker, second by Ringgenberg, to adjourn the meeting at 10:05 a.m. until Tuesday, June 27 at 9:00 a.m. for a special meeting.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY SEVENTH MEETING, 2022 SESSION (27)
JUNE 27, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 27, 2023, at 9:00 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Altena, Croker, Ringgenberg, and Merten and with Auditor Susan Lloyd as clerk for the meeting.

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

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

The Board tabled the action on the Platinum Crush Resolution, due to not having all of the signatures needed on the agreement.

Motion by Croker, second by Altena, to approve the **minutes** of 6/20/23, as presented, and accept the following **reports**: None. Carried.

Motion by Ringgenberg, second by Croker, to approve and to authorize the Chair to sign the **fireworks permit** for the Rembrandt Fire & Rescue, to be held on July 1, 2023. Carried.

Motion by Merten, second by Croker, to accept the **fireworks permit** for the Star Spangled Spectacular, for informational purposes only, and to forward the permit on to Storm Lake City Hall. Carried.

Drainage Clerk Kristina Konradi presented a spreadsheet to the Board of the various drainage districts that have negative fund balances, along with proposed levy amounts, including a maintenance fund for each drainage district. Motion by Ringgenberg, second by Altena, to approve and set the levy and waivers, for **DD 3 & 3 EXT**, 55.28%; **DD 20**, 20.66% and 10-year waivers; **DD 34 MOD**, 141.10% and 10-year waivers (all together for **DD 34 LAT 4 and DD 34 LAT 8 and DD 34 LAT 9 (No Schedule use MOD)**); **DD 34 LAT 2**, 364.75% and 10-year waivers; **DD 34 LAT 7**, 14.25% and 10-year waivers; **DD 34 UPPER MAIN**, 416.27% and 10-year waivers; **DD 44**, 165% and 10-year waivers; **DD 48**, 67.75%; **DD 52**, 367.00%; **DD 62**, 247%; **DD 74**, 135.00%; **DD 90**, 46.00% and 10-year waivers; **DD 93**, 26.00%; **DD 101 MOD**, 456.00% and 10-year waivers; **DD 101 MAIN TILE**, 13.00% and 10-year waivers; **DD 101 LAT 1**, 15.00% and 10-year waivers; **DD 101 LAT 2**, 80.00% and 10-year waivers; **DD 101 LAT 3**, 16.00% and 10-year waivers; **DD 101 LAT 7**, 35.00% and 10-year waivers; **DD 101 LAT 8**, 15.00% and 10-year waivers; **DD 33**, 75.25% and 10-year waivers; **DD 38**, 44.25% and 10-year waivers; **DD 39**, 29.96% and 10-year waivers; **DD 116**, 4.25%; **DD 149**, 85.75%; **DD 153**, 120.00%; **DD 171**, 68.25%; **DD 178**, 38.50%; **DD 184**, 73.90% and 10-year waivers. Ayes: Altena, Croker, Ringgenberg, Snyder. Nays: None. Abstention: Merten. Carried.

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

Emergency Management Director Aimee Barritt was present to review the updated Buena Vista County Hazard Mitigation plan. Barritt stated that the plan is done and waiting for FEMA's final approval. Motion by Merten, second by Ringgenberg, to adopt and sign Resolution #2023-06-27-E Adopting the Hazard Mitigation Plan. Ayes: Altena, Croker, Snyder, Merten, Ringgenberg. Nays: None. Carried.

**RESOLUTION 2023-6-27-E
BUENA VISTA COUNTY, IOWA
RESOLUTION ADOPTING HAZARD MITIGATION PLAN**

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, IOWA ADOPTING A HAZARD MITIGATION PLAN FOR BUENA VISTA COUNTY

WHEREAS, the Board of Supervisors of Buena Vista County, Iowa has authorized the development of a Multi-Jurisdictional Hazard Mitigation Plan for Buena Vista County; and,

WHEREAS, a Public Hearing has been held in the Buena Vista County Administration Building for the purposes of obtaining citizen input on the Multi-Jurisdictional Hazard Mitigation Plan.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Buena Vista County, Iowa, herewith adopts said plan, incorporating citizen comment and recommendations.

PASSED AND ADOPTED THIS 27TH OF JUNE 2023

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

Motion by Merten, second by Snyder, to approve the Joint DD #145 claim for Pocahontas County Secondary Roads, for work in the amount of \$627.74, and to return to their county to pay. Carried.

Motion by Merten, second by Ringgenberg, to appoint the new supervisor as Don Altena's replacement on the Wellness Committee. Carried.

Motion by Snyder, second by Merten, to reappoint Tim Heuton, with a term expiring 6/30/2026 to the Lincoln Benefitted Fire District Board of Trustees. Carried.

The time arrived for the Conference call with the Pocahontas County Board of Supervisors in regard to the Buena Vista -Pocahontas Shared County Engineer 28E Agreement. All members of the Pocahontas County Board of Supervisors were online, along with Auditor Kelly Jepsen and Pocahontas County Attorney. Present for Buena Vista County, in addition to the full Board, included Auditor Susan Lloyd, County Attorney Paul Allen, Engineer Bret Wilkinson, and 1 media. County Attorney Paul Allen referred to Iowa Code Section 309.19, which states counties may enter into an agreement to jointly employ a county engineer, with a single contract 28E agreement. Allen stated that Wilkinson would be the official County Engineer in both counties, with a determined length of the contract. Allen stated that the Iowa Code doesn't refer to a part-time engineer. The Pocahontas County Attorney stated that the contract could be written for 6 months, and extended if everyone agrees. County Attorney Paul Allen informed the BV County Supervisors that a new contract would have to be written and approved for Engineer Wilkinson, for BV County, for the length of the sharing agreement, and then when that concludes another new contract with Wilkinson would need to be written and approved. The question was asked when the Pocahontas County Engineer was leaving, and it was stated that the engineer had already resigned, but said that he would stay until August 11, or as long as they needed him. Pocahontas County stated that the IDOT told them they

needed to have an engineer on board in case their engineer was to leave tomorrow. Engineer Wilkinson stated that DOT wants to have a backup engineer to step in. Pocahontas Supervisors stated that they have already advertised for a county engineer, but so far have had no applicants. Supervisor Croker stated that she is not comfortable proceeding with a sharing agreement since Pocahontas hasn't had any applicants. Croker stated that Engineer Wilkinson is going to be very busy in BV County, and she is not comfortable spreading our engineer too thin with our projects. Chairman Snyder asked if Pocahontas had contacted other counties about the possibility of sharing an engineer. Pocahontas stated that Clay County said no, and Calhoun and Palo Alto are already sharing. The Pocahontas Board requested waiting until July 11, with County Attorney Paul Allen making some changes to the 28E Agreement, but stated that if BV County wasn't interested, then they would contact other counties. Croker stated that she is not in favor of considering engineer sharing, Altena abstained from commenting, and Merten, Ringgenberg, and Snyder were in favor of continuing this discussion to July 11. County Attorney Paul Allen stated that there is an issue with requiring Engineer Wilkinson to use vacation time while he is at Pocahontas County, due to this joint agreement. Croker stated that this agreement is only benefiting Pocahontas County, and she would support a shorter term to the agreement.

Engineer Bret Wilkinson informed the Board that right-of-way negotiations have started for Platinum Crush, and then the final plans will be done after that.

County Attorney Paul Allen and Recorder Curt Reis informed the Board of a 20-year-old file that was in the **Recorder's Office** that contained miscellaneous cash, passports, and birth certificates, and Reis asked what to do with it. Allen informed the Board that cash is normally taken for Recorder's fees, and deposited into the General Basic Fund, which he suggested Reis deposit the cash from the file. Allen recommended that the passports be sent to the U.S. State Department, all forms that contained confidential information should be shredded, and to try and locate the individuals they have the birth certificates for and let them know that the Recorder has it.

County Attorney Paul Allen and Treasurer Danelle Haberman informed the Board that the County has title to **two properties in Albert City**, one from the 90's, and there are individuals asking about them, they are interested in obtaining the properties. Allen informed the Board that there is no need to go to auction, but asked how they would like to proceed to get rid of the two properties. Allen would create a proposed resolution as to what the Board intends to do with the properties. The Board suggested that Allen create a resolution for the small property, to give to the City of Albert City. The larger parcel, they will have to check on underground tanks, and then the Board suggested taking sealed bids for the property.

County Attorney Paul Allen discussed with the Board their various committees that they appoint individuals to, and whether those committee meetings are subject to the Open Meetings Law. The committees discussed included: Personnel Handbook Committee, Facilities Committee, Opioid Committee, ARPA Committee, Wellness Committee, Insurance Committee, and Safety Committee. Allen stated that the committee meeting may be open depending on how the Board is treating them. Allen asked if the committees were policy making (open meeting) or simply fact finding (not an open meeting). Motion by Ringgenberg, second by Merten, that the Personnel Handbook Committee, Facilities Committee, Opioid Committee, ARPA Committee, Wellness Committee, Insurance Committee, and Safety Committee are **fact finding committees**, and are not subject to the Open Meetings Law. Carried.

Veterans Affairs Executive Director Louie DeRoos along with Gerald Weiland, County **Veterans** Officer, discussed with the Board how busy they have been reaching out to veterans to help them get assistance. DeRoos stated that he really enjoys his job and helping the veterans, and stated that they have been very busy, and says that there is a real need for a second Veterans Service Officer. DeRoos informed the Board that they are both nationally accredited, and they are required to have 16 CEU's each year, which they can obtain in Des Moines. DeRoos stated that next year, however, they will be required to attend the national meeting in order to maintain accreditation, or they would be required to take a test. DeRoos informed the Board that the State allots \$10,000 each year to the county, which can be used for training.

They are required to work at least 20 hours per week in order to keep their accreditation. DeRoos also stated that \$60,000 of the Iowa Veterans Trust Fund, which is Iowa Lottery dollars, came into BV County.

Veterans Affairs Executive Director Louie DeRoos along with Gerald Weiland, County Veterans Officer, informed the Board that when their Veterans Affairs Commission went from three members to five members in 2021, the term expiration dates for the new commissioners were incorrect. In order to correct this, the Board drew a name out for the commissioner who should have had a 2-year term, leaving the remaining commissioner to have a 3-year term. Commissioner Nicolle Diischer's name was drawn, so she would have had a 2-year term, which means her term expires 6/30/2023, and Gar Otto would have a 3-year term, from 2021, so his term would expire 6/30/2024.

Motion by Ringgenberg, second by Merten, to authorize the Chairman to sign the representation letter to the auditing firm regarding the FY'22 audit. Carried.

Auditor Susan Lloyd requested that the Board authorize an appropriation adjustment, moving \$890.00 from Fund #0001 General Basic, Dept. 05, to Fund #0001 General Basic, Dept. 28, due to additional funds needed to cover medical examiner expenses. Motion by Ringgenberg, second by Croker, to approve and authorize an appropriation change, moving \$890.00 from 0001-05-1000-000-99800 to 0001-28-1110-000-42800, for additional Medical Examiner expenses. Carried.

Motion by Merten, second by Ringgenberg, to approve the Joint DD #145 claim for Pocahontas County Secondary Road, for work in the amount of \$201.27, and to return to their county to pay. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the payroll change notices for the non-elected department heads, for the FY'24 salary increases. Carried.

Motion by Ringgenberg, second by Altena, to approve and to authorize the Chair to sign the Resolution #2023-06-27-A appropriating funds for FY'24 to departments at 100% per the FY'24 budget. Carried.

RESOLUTION 2023-06-27-A

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year commencing July 1, 2023, in accordance with section 331.434 (Sec 6) 2023 Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buena Vista County, Iowa, as follows:

Section 1. The amounts itemized by department or office on the certified County Budget for 2023-24 are hereby appropriated at 100% to the department or office listed in the 2023-24 budget.

Section 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from county funds effective July 1, 2023.

Section 3. In accordance with section 331.437 of the 2023 Code of Iowa, no department or officer shall expend, or contract to expend, any money, or incur any liability, or enter into any contract, which by its terms involves the expenditure of money, for any purpose in excess of the amounts appropriated pursuant to their resolution.

Section 4. If at any time during the 2023-24 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriation, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the FY2023-24 budget year. The Auditor shall also provide a summary report of all departments to the Board monthly.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2024.

PASSED AND APPROVED this 27th day of June, 2023.

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

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign **Resolution #2023-06-27-B** authorizing interfund operating transfers from the Rural Basic Fund to the Secondary Road Fund, and local option sales tax funds from "Local Option Sales Tax Funds for Secondary Roads" (0019) to the Secondary Road Fund as detailed in the FY'24 budget. Carried.

RESOLUTION 2023-06-27-B

WHEREAS, it is desired to transfer monies from the Rural Services Basic Fund (0011) to the Secondary Road Fund (0020); and

WHEREAS, said operating transfers are in accordance with section 331.432, 2023 Code of Iowa,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Buena Vista County, Iowa as follows:

Section 1. The sum of \$2,297,892.00 (Rural Basic levy) is ordered transferred from the Rural Services Basic Fund to the Secondary Road Fund (levy) with one-half the amount (\$1,148,946.00) transferred no earlier than July 1, 2023 and the last one-half transferred no earlier than January 1, 2024.

Section 2. The total maximum transfer from the Rural Basic Fund to the Secondary Road Fund shall not exceed \$2,297,892.00 (levy) all for the fiscal year beginning July 1, 2023.

Section 3. The total transfer of local option sales tax for Secondary Roads shall be limited to 60% of the total local option sales tax receipts for FY'23 received by the county, estimated for budget purposes at \$600,000.

Section 4. The Auditor is directed to correct her books accordingly and to notify the Treasurer and Engineer of these operating transfers, accompanying the notification with a copy of this resolution and the record of its adoption.

PASSED AND APPROVED this 27th day of June, 2023.

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

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign **Resolution #2023-06-27-C** regarding the designation of a portion of the FY'23 General Fund and Rural Fund ending fund balances (June 30, 2023) for the **Drive Trails and County Trail System**. Carried.

RESOLUTION 2023-06-27-C
Drive Trail & County Trail System
Designated/Committed Ending Fund Balances

WHEREAS, Buena Vista County included \$73,289.53 of the original \$100,000 in its FY'23 ending fund balances (\$54,967.15-General, \$18,322.38-Rural) for 'signing' for a Drive Trail to the Alta wind-farm and other attractions around the county in connection with Storm Lake's Project Awaysis; and,

WHEREAS, the Drive Trail sign project was started, but not completed by June 30, 2023; and

WHEREAS, Buena Vista County 'pledged' a total of \$400,000 over 8 years for Trails in the county in connection with the Storm Lake Project Awaysis; and,

WHEREAS, the FY'14 budget adopted by the Buena Vista County Board of Supervisors included the last tax asking of \$50,000 for the County Trail System (or 1/8th of total \$400,000) in FY'14; and,

WHEREAS, Buena Vista County Trail projects have commenced as of June 30, 2016, with signs being purchased; and,

WHEREAS, the Buena Vista County Board of Supervisors wishes to set aside the taxes levied for both the "signing" for the Drive Trail and Trails for expenditure at a later time; and

WHEREAS, the funding source amounts approved for both "signing" for the Drive Trails and County Trail System are from the General Basic Fund (75%) and Rural Basic Fund (25%);

NOW THEREFORE BE IT RESOLVED BY THE BUENA VISTA COUNTY BOARD OF SUPERVISORS, that \$354,967.13 in the FY'23 General Basic ending fund balance, and, \$118,322.40 in the FY'23 Rural Basic ending fund balance, be considered and are hereby unreserved/designated and committed for the "signing" for the Drive Trail and the County Trail System projects associated with Project Awaysis.

PASSED AND APPROVED this 27th day of June, 2023.

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

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign **Resolution #2023-06-27-D** regarding the designation of a portion of the General Fund ending balance (June 30, 2023) for the **FY'24 Heritage Tour** expenditures. Carried.

RESOLUTION 2023-06-27-D
BV County Heritage Tours
Designated/Committed Ending Fund Balance

WHEREAS, Buena Vista County received \$828 in FY'10 to be used for Heritage Tours for schools in Buena Vista County, which were received into the General Fund for expenditure, and

WHEREAS, a portion of those funds were not expended in FY'23 and the remainder of those funds may be spent in FY'24,

NOW THEREFORE BE IT RESOLVED, by the Buena Vista County Board of Supervisors, that \$242.86 in the General Fund ending fund balance is hereby designated and committed for expenditure on Heritage Tours only.

PASSED AND APPROVED this 27th day of June, 2023.

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

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **Bond Counsel Engagement Agreement** with Ahlers & Cooney, P.C. Not to exceed \$1,500,000 General Obligation Capital Loan Notes, Series 2023A issue. Carried.

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-G

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$190,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$190,000 General Obligation Capital

Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$190,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$190,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this _____ day of _____, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-H

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$185,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$185,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$185,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$185,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Croker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Ringgenberg seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-I

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$140,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement

and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$140,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$140,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$140,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-J

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of equipment for the Engineer and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9

per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of equipment for the Engineer. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-K

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$200,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of Sheriff squad vehicles and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of Sheriff squad vehicles . Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Croker introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Altena seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-L

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$180,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$180,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$180,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$180,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Ringgenberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-M

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to exceed \$195,000, as authorized by Sections 331.402 and 331.442, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out general county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 331 of the Code of Iowa, and to publish a notice of the proposal to issue such Notes and the right to petition for an election.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to exceed \$195,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than ten clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 7, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA
VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION
CAPITAL LOAN NOTES OF THE COUNTY (FOR GENERAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to exceed \$195,000 General Obligation Capital Loan Notes, for general county purposes, bearing interest at a rate of not to exceed 9 per centum per annum, the Notes to be issued to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management . Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At any time before the date of the meeting, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County, including the drop box (addressed to the Board of Supervisors) at the east entrance of the courthouse during non-business hours, in the manner provided by Section 331.306 of the Code of Iowa, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.442 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Merten introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Altena, Croker, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the resolution duly adopted as follows: Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-06-27-N

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF BUENA VISTA COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Buena Vista County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of Not to Exceed \$230,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at 9:00 A.M., on the 18th day of July, 2023, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland

Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of Not to Exceed \$230,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: July 13, 2023; but not earlier than June 28, 2023)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Buena Vista County, State of Iowa, will hold a public hearing on the 18th day of July, 2023, at 9:00 A.M., in the Board Room, County Courthouse, 215 E. 5th Street, Storm Lake, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Buena Vista County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 27th day of June, 2023.

/s/ Susan K. Lloyd, County Auditor, Buena Vista County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 27th day of June, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Merten , second by Altena, to adjourn the meeting at 1:10 p.m. until Monday, July 3 at 8:15 a.m. for a regular meeting.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

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BUENA VISTA COUNTY

APRIL – JUNE 2023

CLAIMS LISTING

4 SEASONS PHC 845.28 ; ACCESS SYSTEMS 388.78 ; ACCREDITED SECURITY 5,990.00 ; ADAM NIELAND 12.35 ; ADVANCED DRAINAGE SYSTEMS 38,366.82 ; AFLAC 7,691.16 ; AGRICULTURAL EXTENSION 1,711.48 ; AGSTATE 7,662.45 ; AGTERRA TECHNOLOGIES, INC. 2,265.00 ; AHLERS & COONEY, P.C. 1,487.00 ; ALBERT CITY CORP 10,208.18 ; ALLIANT ENERGY /IPL 15,541.12 ; ALPHA WIRELESS COMMUNICATIONS CO. 94,793.73 ; ALTA COMMUNITY SCHOOL DISTRICT 3,795.00 ; ALTA CORP 10,703.05 ; ALTA IMPLEMENT CO 84,730.75 ; ALTA MUNICIPAL UTILITIES 2,885.48 ; ALTA VFW 50.00 ; AMAZON CAPITAL SERVICES 2,332.95 ; AMERICAN LEGION POST 299 35.00 ; ANDREW ALLERDINGS 177.57 ; ANNETTE KOSTER 1,017.70 ; AREND'S, LEE, EMICK, LEGVOLD, & MYOTT PLC 574.75 ; ARNOLD MOTOR SUPPLY 156.66 ; ASHLEY HERRIG 228.75 ; ASSESSOR'S OFFICE IPERS 11,222.52 ; ASSOCIATES FOR PSYCHIATRIC SERVICES, PC 6,270.00 ; AURELIA LUMBER COMPANY 12,616.94 ; B & W CONTROL SPECIALISTS 10,186.75 ; B V CO SECONDARY ROAD 12,150.24 ; B V COUNTY SOIL CONSERVATION 4,000.00 ; B V SOLID WASTE COMMISSION 40.00 ; BACK ELECTRIC 2,852.69 ; BANKCARD SERVICES 24,703.09 ; BARNES TOWNSHIP 59.11 ; BEN MUEGGENBERG 270.00 ; BERNARD NELSON 21.89 ; BLACK HAWK COUNTY SHERIFF 36.55 ; BLAKE WILEY 300.00 ; BLANK CHILDREN'S HOSPITAL 77.50 ; BOB BARKER COMPANY INC 295.84 ; BOERNER & GOLDSMITH LAW FIRM PC 102.00 ; BOMGAARS 4,306.30 ; BOZ WELLZ RESTAURANT 367.50 ; BRAIN MOORE 924.93 ; BREES REST HOME INC 4,453.00 ; BRIAN DRZYCIMSKI 12.92 ; BRIAN JONES 150.00 ; BROOKE TOWNSHIP 253.00 ; BRUCE BAIER 20.91 ; BUENA VISTA CO EMS ASSOCIATION 5,000.00 ; BUENA VISTA CO. CONSERVATION 1,035.67 ; BUENA VISTA CO. SHERIFF 1,270.88 ; BUENA VISTA COUNTY 80,815.00 ; BUENA VISTA COUNTY 270.00 ; BUENA VISTA COUNTY ASSESSOR 5,788.55 ; BUENA VISTA COUNTY JOURNAL 2,875.90 ; BUENA VISTA COUNTY PUBLIC HEALTH & HOMECARE 39,640.92 ; BUENA VISTA REG MEDICAL CENTER 12,218.24 ; BUFFALO RIDGE RENOVATIONS 10,725.00 ; BUILDERS SHARPENING & SERVICE 44,910.12 ; BUTCH ENGEL 175.83 ; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12,500.00 ; BV CO EMPLOYEE HEALTH FUND 560,113.46 ; BV CO EMPLOYEE HEALTH FUND 20,094.44 ; BV CO EMPLOYEE HEALTH FUND 5,943.06 ; BV CO EMPLOYEE HEALTH FUND 33,133.10 ; BV CO EMPLOYEE HEALTH FUND 8,197.75 ; BV CO/DISASTER SERVICES/HAZMAT 41,500.00 ; BV GLASS CO. 407.97 ; BV-CALHOUN-SAC DRAINAGE ENGINEER FUND C/O BV COUNTY TREASURER 14,100.00 ; BVRMC - HOSPITAL OPERATIONS 4,228.24 ; BVRMC PHARMACY 863.67 ; C & B OPERATIONS, LLC 992.59 ; CALHOUN COUNTY 46,992.00 ; CALHOUN COUNTY SHERIFF DEPT 204.02 ; CALHOUN-BURNS & ASSOC INC 34,065.10 ; CANON FINANCIAL SERVICES 112.32 ; CAPITAL ONE 865.74 ; CARING HEARTS OF WEST CENTRAL IOWA, LLC 1,362.72 ; CAROLYN ARMSTRONG 402.22 ; CARROLL COUNTY SHERIFF 2,247.61 ; CARROLL REFUSE SERVICE 1,765.23 ; CASSIE CRUM 586.71 ; CAYLYN BISHOP 953.81 ; CCP INDUSTRIES INC 760.68 ; CDW GOVERNMENT INC 6,735.92 ; CENTER FOR SIOUXLAND 18,750.00 ; CENTRAL BANK 45.00 ; CENTRAL IOWA DETENTION 5,667.71 ; CENTRAL IOWA DISTRIBUTING INC 1,619.00 ; CENTURY LINK 1,222.01 ; CERRO GORDO CO SHERIFF 459.41 ; CERTIFIED POWER, INC 140.25 ; CHAMPION ELECTRIC 5,115.04 ; CHERISH TREJO 949.40 ; CHEROKEE COUNTY 28,403.00 ; CHEROKEE COUNTY SHERIFF 602.90 ; CHEROKEE COUNTY TREASURER 3,874.34 ; CHILDRENS IMAGINATION STATION 820.00 ; CHRIS DUITSMAN 220.17 ; CINDY WIEMOLD 73.80 ; CINTAS FIRST AID AND SAFETY 1,890.88 ; CITY OF ALBERT CITY 135.00 ; CITY OF LINN GROVE 751.94 ; CITY OF MARATHON 932.03 ; CITY OF NEWELL 184.38 ; CITY OF REMBRANDT 1,052.09 ; CITY OF SIOUX CITY 105.60 ; CITY OF SIOUX RAPIDS 319.07 ; CITY OF STORM LAKE 6,175.23 ; CJIS SOLUTIONS 1,092.00 ; CLARY LAKE SERVICE, INC. 13,743.00 ; CLAY COUNTY SHERIFF 37.00 ; CLAY COUNTY TREASURER 187.50 ; CNA SURETY 580.00 ; COLLECTION SERVICES CENTER 1,080.48 ; COMMERCIAL SIGN & DESIGN 50.00 ; COMMITTEE FOR CHILDREN 459.00 ; COMMUNITY CARE OF KNOXVILLE, LLC 6,575.24 ; CONNIE JESSE 55.35 ; CONTINENTAL RESEARCH CORPORATI 291.32 ; CONTROL SYSTEM SPECIALISTS,

LC 3,101.26 ; COST ADVISORY SERVICES INC 4,125.00 ; COUNCIL AGAINST DOMESTIC ABUSE 5,000.00 ; COUNTRY CARE CENTER CORP 6,097.00 ; COUNTRY CUDDLES DAYCARE 160.00 ; CRAWFORD COUNTY HOME HEALTH & 48,156.32 ; CRAWFORD COUNTY SHERIFF 841.62 ; CRITTENTON CENTER 933.00 ; CRYSTEEL TRUCK EQUIP INC 298,936.00 ; CULLIGAN 385.95 ; CURT JOHNSON 200.00 ; CYLINDER EXPRESS 92.50 ; CYPRESS SOLUTIONS 3,494.18 ; DAN BAILEY 23.53 ; DANA BENNA 50.00 ; DANELLE HABERMAN 982.77 ; DANIEL MALOY 150.00 ; DANIEL ROBINSON 24.60 ; DANIELSON / TECH SUPPLY 4,250.00 ; DARREN STEARNS 600.00 ; DAVID ROBISON, DO 250.00 ; DAWN MENTZER 587.83 ; DEAN CARRINGTON 100.00 ; DEAN DEMERS 500.00 ; DEAN K ELLINGSON 113.70 ; DENISON POLICE DEPT 35.00 ; DISTRICT 3 RECORDERS ASSOCIATION 50.00 ; DOREEN PEDERSEN 142.43 ; DR. GARRETT FEDDERSEN 750.00 ; DYLAN THOMAS, ATTORNEY AT LAW 13.00 ; ECOLAB 1,638.50 ; EDWARDS 80,024.21 ; EFFICIENT CONSTRUCTION, LLC 43,293.98 ; EJS SUPPLY 556.46 ; ELK TOWNSHIP 240.26 ; ELLIPSIS INC. 3,032.25 ; ELLSWORTH JR. JEPPESEN 500.00 ; EMPLOYEE BENEFIT SYSTEMS 2,168.00 ; ERIC YUNGINGER 63.09 ; ERICA LARSON 150.69 ; EVIZZIT OF IOWA PSYCHIATRY PC 2,080.00 ; EVIZZIT OF IOWA PSYCHIATRY PC 43,713.13 ; FAIRFIELD TOWNSHIP 97.45 ; FAMILY CRISIS CENTER 5,000.00 ; FAMILY RESOURCE CENTER 828.96 ; FAREWAY STORE 2,339.05 ; FARM & HOME PUBLISHERS LTD 441.75 ; FASTENAL COMPANY 25.08 ; FILTERCARE OF NEBRASKA LLC 1,532.35 ; FORCE AMERICA DISTRIBUTING, LLC 398.25 ; FOUNDATION ANALYTICAL LABORATORY, INC 397.25 ; FRANK DUNN CO 1,898.00 ; FRATZKE & JENSEN FUNERAL HOMES 1,000.00 ; GARLAND A. OTTO 393.48 ; GARY SUNDBLAD 216.42 ; GCG FINANCIAL, LLC 3,750.00 ; GERALD WEILAND 350.00 ; GILL HAULING INC 336.33 ; GORDON FLESCH COMPANY 0.33 ; GOVERNMENT FORMS & SUPPLIES 496.80 ; GRAFFIX INC. WALL OF FAME 1,953.40 ; GRAHAM TIRE CO 9,566.89 ; GRAINGER 908.78 ; GRANT TOWNSHIP 3.91 ; GREAT AMERICA FINANCIAL SVCS 511.02 ; GREAT-WEST LIFE & ANNUITY 300.00 ; GREG SUNDBLAD 79.52 ; GREGORY JOHNSON 393.96 ; GROUP DAYCARE 120.00 ; GROWMARK FS 120,238.75 ; GRP & ASSOCIATES INC. 125.50 ; HARDIN COUNTY SHERIFF 30.50 ; HAYES INSTRUMENT CO., INC. 120.55 ; HAYES TOWNSHIP 980.56 ; HEALTHCAREFIRST %WELLS FARGO 300.00 ; HELMER INC 16,209.43 ; HOBART SALES AND SERVICES 933.04 ; HOLIDAY INN DES MOINES AIRPORT 1,159.20 ; HOLZHAUER FORD LINCOLN, INC. 298.18 ; HONDO'S SALES & SERVICE 195.00 ; HUMBOLDT COUNTY 23,380.00 ; HUMBOLDT COUNTY SHERIFF 84.53 ; HUNTER KNUDTSON 98.41 ; HUNZELMAN PUTZIER & CO 9,618.75 ; HY-VEE INC 222.49 ; I.C.C.S.-IOWA'S COUNTY CONSERVATION SYSTEM 2,000.00 ; IAAO-INTERNATIONAL ASS'N OF ASSESSING OFFICERS 1,000.00 ; IACCVSO 50.00 ; ICAP IA COMMUNITES ASSURANCE POOL 209,096.00 ; ICUBE 200.00 ; IDA COUNTY SHERIFF 1,592.22 ; IDALS 1,340.91 ; IGL TELECONNECT 529.66 ; ILEA IOWA LAW ENFORCEMENT ACADEMY 750.00 ; IMAGINE THE POSSIBILITES INC 7,188.95 ; IMMANUEL LUTHERAN PRE SCHOOL 1,888.84 ; IMWCA 20,999.00 ; INDUSTRIAL SUPPLY SOLUTIONS, INC. 3,172.69 ; INLAND TRUCK PARTS & SERVICE 304.20 ; INSTITUTE OF IOWA CERTIFIED ASSESSORS 425.00 ; IOWA COUNTY ATTORNEYS ASSN (ICAA) 1,710.00 ; IOWA COUNTY ATTORNEY'S CASE MANAGEMENT PROJECT 10,100.00 ; IOWA DEPARTMENT OF REVENUE 100.00 ; IOWA DEPT OF NATURAL RESOURCES 25.00 ; IOWA DEPT OF TRANSPORTATION 512.00 ; IOWA DEPT PUBLIC SAFETY 6,384.00 ; IOWA DIVISION OF LABOR SERVICE 40.00 ; IOWA GOOD ROADS ASS'N 95.00 ; IOWA LAKES CORRIDOR DEV CORP 30,000.00 ; IOWA LAKES ELECTRIC COOP 2,093.00 ; IOWA LAKES REGIONAL WATER 931.53 ; IOWA NATURAL HERITAGE FOUNDATI 100.00 ; IOWA OSHA 8,500.00 ; IOWA PRISON INDUSTRIES 1,015.08 ; IOWA SECRETARY OF STATE 847.50 ; IOWA SPORTMAN 400.00 ; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 68,682.62 ; IOWA STATE MEDICAL EXAMINER 3,943.95 ; IOWA STATE UNIVERSITY 225.00 ; IPAC 272.00 ; IPERS 310,881.90 ; ISABEL ANDRADE 150.00 ; ISAC 1,485.85 ; ISACA- IOWA STATE ASSOCIATION OF CO. AUDITORS 225.00 ; ISCTA DISTRICT III TREASURERS 120.00 ; ISCTA IOWA STATE CO TREASURERS ASSOC 400.00 ; ITSAVVY LLC 6,899.19 ; J3RED MARKETING LLC 3,239.50 ; JACK'S UNIFORMS & EQUIPMENT 5,248.84 ; JACOB STEFFEN 200.00 ; JAMES F BLACK 55.97 ; JAMES MOLLER 200.00 ; JAMIE CLARK 872.08 ; JANITORS CLOSET LTD 79.81 ; JASON FASTENOW 101.04 ; JASON MEYER 151.66 ; JAY BARRITT 400.00 ; JEAN L SASSMAN 650.25 ; JEBRO INC. 7,959.00 ; JEFF KESTEL 244.28 ; JEFF NIELSEN 130.00 ; JENNIFER HUSTEDT 773.98 ; JENNIFER MORAL

260.15 ; JERILYN SAHR 276.38 ; JERRY'S TREE SERVICE 1,000.00 ; JESS BADERTSCHER 41.21 ; JESUS ROJO 60.00 ; JIM WISCHMEYER 239.52 ; JOHN NELSON 29.16 ; JOHN SCHMIT 14.65 ; JOHNSON COUNTY SHERIFF 42.17 ; JOHNSTON AUTOSTORES 8,733.11 ; JON BUSS 30.00 ; JOSEPH CRONIN 87.34 ; JOSEPH KELLER 90.00 ; JOSH NIELSEN 57.01 ; JUD GRAESING 200.00 ; JUDY BODHOLDT 109.72 ; JULIE SATHER 321.47 ; JULIUS CLEANERS 869.45 ; JUSTICE FIRE & SAFETY 993.00 ; KAREN CRILLY 150.00 ; KARL LAURSEN 14.76 ; KARLA AHRENSEN 210.00 ; KATHRYN CROKER 151.29 ; KATHY BROCK 45.00 ; KAYLYNN SMIT 1,073.91 ; KEEGAN LARSON 160.45 ; KELLY SNYDER 752.76 ; KELSEY ALLEN 231.18 ; KENDRA M OLSON ATTORNEY AT LAW 161.70 ; KENT PATTERSON 34.44 ; KIM BRILEY 39.98 ; KIMBALL MIDWEST 14,702.54 ; KISTLER CRANE & HOIST 1,000.00 ; KRISTINA KONRADI 150.00 ; KYLE V HANSEN 134.44 ; L & G PRODUCTS INC 411.85 ; LACEY ANDERSON 420.61 ; LAKE CREEK AREA SANITARY SEWER DISTRICT 17.27 ; LAKESHORE LEARNING MATERIALS 7,900.58 ; LAKESIDE CORP 131.11 ; LAKESIDE MARINA 100.00 ; LARSON OIL & DISTRIBUTING 2,421.71 ; LAW OFFICE OF ROBERT B BROCK II, PC 101.83 ; LEANNE LIVERMORE 149.31 ; LEE OR BEVERLY RADKE 5,648.63 ; LEE TOWNSHIP 153.95 ; LEISA MAYER 1,188.40 ; LEMMENES & DODGEN 40.80 ; LEXIS NEXIS RISK DATA MANAGEMENT, LLC 472.56 ; LIBERTY NATIONAL LIFE INS CO 6,707.13 ; LIFE SKILLS TRAINING 182.00 ; LINCOLN TOWNSHIP 21.38 ; LINN COUNTY SHERIFF 359.73 ; LINN GROVE CORP 4,705.19 ; LISA BRINGLE 719.24 ; LISETTE DE LA CRUZ ESTATE 52.28 ; LITTLE FALLS MACHINE, INC 1,514.47 ; LOAD PRO TRAILER SALES, LLC 9,435.00 ; LOFFLER COMPANIES 2,008.06 ; LONG LINES BROADBAND 10,449.11 ; LOUGHLIN LAW FIRM 2,175.00 ; LOUIE DEROOS 848.48 ; LSG LIVESTOCK, LLC 500.00 ; LULLMANN DUST CONTROL 750.00 ; M RUGGED MOBILE TECHNOLOGY 2,527.50 ; MACQUEEN EQUIPMENT, LLC 4,634.66 ; MAIL SERVICES LLC 1,401.49 ; MAIN STREET SPECIALTIES, LLC 17,247.84 ; MANN-SPEERS CONSTRUCTION LLC 459.00 ; MANUFACTURERS BANK AND TRUST COMPANY 38,264.40 ; MAPLE VALLEY TOWNSHIP 177.07 ; MARATHON CORP 6,969.87 ; MARCO 435.00 ; MARCO TECHNOLOGIES LLC 205.15 ; MARCUS LUMBER 30,729.52 ; MARGIE ROBINSON 85.61 ; MARK BURKITT 145.47 ; MARK VAN HOOSER 55.96 ; MARTIN MARIETTA MATERIALS 1,734.52 ; MEDLINE INDUSTRIES INC 386.86 ; MELANDERS APPLIANCES & TV 1,434.98 ; MELANIE ANDERSON 223.80 ; MENARDS - SPENCER 531.29 ; MEYER, INC. 4,890.75 ; MICHELLE ERNST 188.19 ; MID AMERICAN ENERGY 21,933.71 ; MID SIOUX OPPORTUNITY INC 20,257.72 ; MIDWEST COMPLIANCE ASSOCIATES 1,500.00 ; MIKE'S LAWN SERVICE INC 142.50 ; MITCH SIEVERS 73.37 ; MOTOROLA SOLUTIONS, INC. 237.00 ; MURPHY TRACTOR & EQUIPMENT CO 19,164.56 ; NACVSO 100.00 ; NEAL KUEHL 173.78 ; NETSMART TECHNOLOGIES, INC. 30,992.49 ; NEW HOPE VILLAGE 7,568.85 ; NEW PERSPECTIVES, INC. 1,254.72 ; NEWELL CORP 9,902.40 ; NEWELL TOWNSHIP 2.68 ; NICOLE DIISCHER 373.80 ; NOKOMIS TOWNSHIP 379.14 ; NORTH LAKE TRUCK REPAIR 8,628.05 ; NORTHERN LIGHTS DISTRIBUTING, INC. 15,727.35 ; NORTHWEST IOWA ASSESSOR'S ASSOCIATION 500.00 ; NW IA PLANNING & DEV COM 17,751.00 ; NW IA YES CENTER 5,734.25 ; ODP BUSINESS SOLUTIONS LLC 766.99 ; OFFICE ELEMENTS 5,840.16 ; OHIO NATIONAL 600.00 ; OLSEN WELDING & MACHINE 90.00 ; OUTDOOR RECREATION PRODUCTS 13,609.00 ; OUTSTATE DATA, LLC 8,250.00 ; PAKOR, INC 299.33 ; PAM JACOBSON 447.60 ; PATC -IOWA ATTORNEY GENERALS OFFICE 110.00 ; PAUL SENNERT 256.15 ; PETTY CASH-CO. ATTORNEY 24.00 ; PHILLIP R DRIVER 34.02 ; PHOENIX SUPPLY 162.89 ; PICTOMETRY INTERNATIONAL 39,236.66 ; PILOT ROCK SIGNS RJ THOMAS MFG. CO., INC 1,153.00 ; PITNEY BOWES BANK INC RESERVE ACCOUNT 16,199.13 ; PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 1,247.97 ; PITNEY BOWES INC 82.99 ; PIZZA RANCH #8170 158.91 ; PLAINS AREA MENTAL HEALTH, INC 637,865.62 ; PLUMBING & HEATING 133.02 ; POCAHONTAS COUNTY 754.86 ; POCAHONTAS COUNTY 24,978.14 ; POCAHONTAS COUNTY AUDITOR 56.25 ; POCAHONTAS COUNTY I.T. DEPARTMENT 19.95 ; POLAND TOWNSHIP 1.01 ; POLICE LEGAL SCIENCES 960.00 ; POLK COUNTY SHERIFF'S OFFICE 36.55 ; POSTMASTER 2,811.00 ; POWER SOLUTIONS, INC. 2,255.41 ; PRAIRIE FABRICATION, LLC 1,545.04 ; PRINCIPAL LIFE INSURANCE COMPANY 22,951.97 ; PRIORITY DISPATCH CORPORATION 11,496.00 ; PRISCILLA A. JACKSON 440.00 ; PROVIDENCE TOWNSHIP 37.06 ; QUILL CORPORATION 809.15 ; R & D INDUSTRIES INC 26,512.50 ; RADAR ROAD TEC 683.00 ; RAINBOW BAIT, INC 383.00 ; RALPH WARKENTIN 21.89 ; RANDY REDIG 50.00 ; RANDY TILK 57.20 ; REBNORD TECHNOLOGIES INC

18,419.00 ; REDING'S GRAVEL & 1,590.58 ; REGIONAL TRANSIT AUTHORITY 12,300.00 ; REIMER, LOHMAN, & REITZ 2,111.40 ; RELIANCE TELEPHONE INC 374.00 ; REMBRANDT CORP 4,264.50 ; RENT - ALL, INC. 158.00 ; RETRIEVER LLC 428.00 ; RICHARD HALDIN 447.60 ; RICHARD LANGNER 50.00 ; RICHARD MARSHALL 172.14 ; RICK MEYER 166.76 ; RICOH USA, INC 105.12 ; RINKER MATERIALS 29,035.56 ; ROAD MACHINERY & SUPPLIES CO. 164,265.00 ; ROSE EQUIPMENT 410.90 ; RR ELECTRIC LLC 46,319.40 ; RUST'S WESTERN SHED 396.80 ; RYAN SMITH 200.00 ; SAC COUNTY ENGINEER 352.64 ; SAC COUNTY HEALTH SERVICES 29,348.72 ; SAMANTHA CORRIN 389.91 ; SANDRA K HOYT 215.00 ; SANDRA K. SWEENEY 1,885.60 ; SANDY LAW FIRM PC 230.50 ; SANFORD CENTER 32,591.25 ; SARAH VANDERHOFF 158.90 ; SAVINGS BANK SECURITY TRUST & 244,094.38 ; SAVINGS BANK SECURITY TRUST & 173,668.30 ; SCHALLER CRESTLAND SCHOOL DIST 80.00 ; SCHNEIDER GEOSPATIAL, LLC 28,140.00 ; SCHULTE LAW FIRM, LC 264.00 ; SCOTT TOWNSHIP 48.82 ; SECRETARY OF STATE 30.00 ; SECURITY STATE BANK 17,118.48 ; SECURITY TRUST 57,089.26 ; SECURITY TRUST & SAVINGS BANK 250.00 ; SHANE CARAWAY 181.61 ; SHANE MEYER 250.00 ; SHARON KOCH 71.01 ; SHELDON POWER & EQUIPMENT 6,395.00 ; SHIELD TECHNOLOGY CORPORATION 11,425.00 ; SIOUX CENTRAL COMMUNITY SCHOOL 8,360.00 ; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 10,411.50 ; SIOUX LUMBER 216.11 ; SIOUX RAPIDS CORP 7,159.23 ; SIOUXLAND MENTAL HEALTH SERVICES, INC. 865,853.07 ; SMART VENDING SERVICES 1,104.55 ; SMITH CONCRETE SERVICE INC 3,140.00 ; SNAP-ON INDUSTRIAL 415.48 ; SNOOK'S CARPET & FURNITURE LLC 3,450.00 ; SOLUTIONPOINT+, LLC 19,773.73 ; SPENCER OFFICE SUPPLIES 47,057.23 ; SPORTS REHAB & PROFESSIONAL THERAPY ASSOCIATES, INC. 9,552.38 ; ST. MARYS PRESCHOOL 7,608.75 ; ST. ROSE OF LIMA PRESCHOOL 5,686.91 ; STACEY SMITH 99.95 ; STA-MEL ENTERPRISES INC 13,291.89 ; STAN HOUSTON EQUIP.CO INC 145.00 ; STANARD & ASSOCIATES INC 142.00 ; STAPLES CREDIT PLAN 374.06 ; STEFFEN TRUCK EQUIPMENT, INC. 31,138.74 ; STEPHANIE ANDERSON 20.92 ; STERICYCLE, INC. / SHRED-IT 382.69 ; STEVE LIND 161.50 ; STEVEN MATZ 35.29 ; STOREY KENWORTHY/MATT PARROTT 113.62 ; STORM CITY AUTO PARTS 72.99 ; STORM LAKE ACE HARDWARE 2,120.84 ; STORM LAKE BAKERY 19.80 ; STORM LAKE CORP 91,157.38 ; STORM LAKE GARAGE DOOR SERVICE 75.00 ; STORM LAKE HEARING AID SERVICE, INC 50.00 ; STORM LAKE HONDA 126.84 ; STORM LAKE HYDRAULICS 1,938.61 ; STORM LAKE TIMES PILOT 4,916.33 ; STORM LAKE UNITED 15,000.00 ; STRATEGIC HEALTHCARE PROGRAMS, LLC 193.50 ; SUPERIOR INDUSTRIAL EQUIPMENT 233.64 ; SUSAN LLOYD 346.32 ; TAMI TENDAL 36.90 ; TASC 824.82 ; TESSIER'S INC 70,040.00 ; THE ARC OF WOODBURY COUNTY 30,000.00 ; THE FIRE GROUP, INC 305.00 ; THE LAURENS HOUSE OF PRINT 1,960.27 ; THE PRIDE GROUP, INC 83,594.42 ; THERESA JOCHUM 889.50 ; THRESHERMAN & COLLECTORS ASSN. 2,500.00 ; TIGGES, BOTTARO & LESSMAN, LLP 3,880.83 ; TODD KAY 1,450.00 ; TREASURER STATE OF IOWA 26,347.63 ; TREASURER STATE OF IOWA 2,497.66 ; TRIVIUM LIFE SERVICES 2,970.00 ; TRUCK CENTER COMPANIES 2,268.57 ; TRUESDALE CORP 179.70 ; TUCKER GLASS LLC 330.00 ; TYLER TECHNOLOGIES, INC. 19,121.84 ; ULTEIG 114,502.00 ; UNITY LAW + MEDIATION PLC 1,932.00 ; UNITYPOINT CLINIC OCCUPATIONAL MEDICINE 210.00 ; UNITYPOINT HEALTH -FORT DODGE 247.00 ; UNITYPOINT HEALTH-CHICAGO 3,476.00 ; UPPER DES MOINES 7,500.00 ; US CELLULAR 3,811.86 ; US CELLULAR 540.00 ; VAKULSKAS LAW FIRM PC 5,709.00 ; VALERIE ANSPACH 150.00 ; VAN DIEST SUPPLY COMPANY 6,439.50 ; VAN METER INC. 777.80 ; VANCE CORDS 30.00 ; VERICOR LLC 677.91 ; VERIZON 180.00 ; VERIZON CONNECT NWF, INC. 2,622.78 ; VERIZON WIRELESS 2,875.02 ; VETTER EQUIPMENT CO 470.97 ; VISA 13,964.56 ; VISA 1,679.96 ; VISION CARE ASSOCIATES P.C. 145.00 ; VISTA PAINTS 469.31 ; VISUAL EDGE IT, INC. 10,325.98 ; WARNER FUNERAL HOME & CREMATORIAL 434.50 ; WASHINGTON NATIONAL INS CO 3,967.38 ; WASHINGTON TOWNSHIP 614.89 ; WELLMARK BLUE CROSS & BLUE SHI 504,679.07 ; WELLS FARGO FINANCIAL LEASING, INC. 453.00 ; WESCO INDUSTRIES INC 238,755.57 ; WESSELS OIL CO 1,120.00 ; WEST PAYMENT CENTER 4,718.72 ; WEX BANK 939.56 ; WEX BANK 1,474.23 ; WIESE PLUMBING & HEATING INC 1,603.02 ; WINDSTREAM 1,728.06 ; WINDSTREAM CABS 205.14 ; WINTHROP STAVE & CO LLP 4,000.00 ; WOODBURY CO AUDITOR/TREASURER 8.90 ; WOODBURY CO SHERIFF 19,655.00 ; WOODBURY COUNTY 74,464.00 ; WOODHOUSE CHEVY BUICK MISSOURI VALLEY 43,234.00 ; WRIGHT AT HOME DAYCARE 120.00 ; WSP USA ENVIRONMENT &

INFRASTRUCTURE INC. 6,903.10 ; XYBIX SYSTEMS, INC. 401.61 ; YOLANDA SANCHEZ 400.00 ; YVONNE SANDHOFF 169.74 ; ZIEGLER INC 34,302.86 ; ZION LUTHERAN PRE SCHOOL 6,672.50

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**BOARD OF SUPERVISORS MEETING
TWENTY-EIGHTH MEETING, 2022 SESSION (28)
JULY 3, 2023**

The Buena Vista County Board of Supervisors met in regular session on Monday, July 3, 2023, at 8:15 A.M. in the Boardroom with Chairman Snyder presiding, and the following members present: Croker, Ringgenberg, Merten, and Dan Hartman (appointed by the Vacancy Committee at 8:00 a.m. this morning), and with Auditor Susan Lloyd as clerk for the meeting.

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 Croker, to approve **today's agenda**. Carried.

Motion by Croker, second by Hartman, to approve and authorize the Chair to sign the **utility permit** for Long Lines, Sergeant Bluff, for the accommodation of fiber optic cable along 590th St. & 70th Ave., between Sections 25 & 36 Nokomis Township and Sections 30 & 31 Washington Township. Carried.

Secondary Road Report: They have been shouldering along C65, working on driveways, crossroad pipes on M31 south of Alta near C65, and they have been picking up trees. The Linn Grove River Bridge is at the decking stage, it has not been poured yet; they are done pouring decking on Bluebird Creek, moving along pretty good; in 2-3 years they will do cold in place recycling the road that goes through Linn Grove; they have both of the mowers going; they have been hauling some clay out of Platinum Crush's site in order to raise the road; and they are getting their plan together for RAGBRAI.

Env Health/Zoning Director Ben Mueggenberg presented information to the Board for a Minor S/D for Thomas Fitzpatrick in Section 20 Hayes Township. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair **Resolution #2023-07-03-A** Minor S/D for Thomas Fitzpatrick in Section 20 Hayes Township. Carried.

RESOLUTION 2023-07-03-A

WHEREAS Thomas Fitzpatrick has presented a preliminary and final plat (of survey) on the following described property:

LEGAL DESCRIPTION LOT TWO OF LOT H:

THE SOUTH TWO HUNDRED THIRTY-TWO FEET (S. 232') OF LOT H, BEING PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.

Hereafter known as Lot Two of Lot H in the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.63 Acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: **None**

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

LEGAL DESCRIPTION LOT TWO OF LOT H:

THE SOUTH TWO HUNDRED THIRTY-TWO FEET (S. 232') OF LOT H, BEING PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.

Hereafter known as Lot Two of Lot H in the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is 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 LOT TWO OF LOT H:

THE SOUTH TWO HUNDRED THIRTY-TWO FEET (S. 232') OF LOT H, BEING PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼ NE ¼) OF SECTION 20, TOWNSHIP 90 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA.

Hereafter known as Lot Two of Lot H in the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 20, Township 90 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa;

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

PASSED, APPROVED AND ADOPTED this 3rd day of July 2023.

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

Env Health/Zoning Director Ben Mueggenberg informed the Board that he may have to set another public hearing and republish the **Master Matrix** that was previously approved for James Hultgren. Mueggenberg received a notice from Paul Petitti, of the DNR, stating that it should not have been a Master Matrix. However, Debbie Witt, who was present for the original hearing, stated that DNR told her that it had to be a Master Matrix. Mueggenberg informed the Board that he was trying to talk with someone at DNR to confirm whether it was required or not, and whether he needed to set another public hearing. The consensus of the Board was to not take action today, until more information was received from the DNR.

Motion by Croker, second by Merten, to approve the **minutes** of 6/27/23, as corrected, today's **claims approval list & stamped warrant register**, and accept the following **reports**: May Central IA Juvenile Detention Center minutes, April Early Childhood Iowa minutes, May Early Childhood Financial Report, ICAP Annual Report, FY'21 Rolling Hills Community Services Region Audit Report, March NW IA YES Center minutes, March 911 Service Board minutes, and December SHIELD Board Meeting minutes. Carried.

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

Chairman Snyder acknowledged the appointment of Dan Hartman to **County Supervisor-District 5** and welcomed him to the Board. Hartman was appointed to replace Don Altena, who retired June 30.

Supervisor Merten brought up the discussion of the Cayuga Street Annex, and informed the Board that the office that was once occupied by CASA was vacant, and that maybe the VA could be relocated over to the Cayuga Street Annex. Merten stated that the Facilities Committee had met last week to discuss this. Merten commented that the Public Defender has a lease for an office in the building but is very rarely there. County Attorney Paul Allen was also present for the discussion, and informed the Board that he could prepare a lease termination to the State, regarding the Public Defender's Office. Allen stated that he

reviewed the lease, and a 60-day notice was required to terminate. Motion by Snyder, second by Ringgenberg, to move forward with moving the Veterans Affairs Office to the Cayuga Street Annex, and to give the 60-day lease termination notice to the Public Defender. Croker stated that she prefers waiting 60 days until the Public Defender moves out. Ayes: Hartman, Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

Motion by Merten, second by Ringgenberg, to reappoint Nicole Diischer to the Veterans Affairs Commission, with her term expiring 6/30/2026. Carried.

Board Member Merten introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR PRIVATE DEVELOPMENT AND MINIMUM ASSESSMENT AGREEMENT BY AND BETWEEN BUENA VISTA COUNTY AND PLATINUM CRUSH, LLCC.", and moved: that the Resolution be adopted. Board Member Ringgenberg seconded the motion. The roll was called, and the vote was: Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION NO. 2023-07-03-B

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR PRIVATE DEVELOPMENT AND MINIMUM ASSESSMENT AGREEMENT BY AND BETWEEN BUENA VISTA COUNTY AND PLATINUM CRUSH, LLC

WHEREAS, by Resolution No. 2022-03-15-A, adopted March 15, 2022, this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Platinum Urban Renewal Plan (the "Urban Renewal Plan" or "Plan") for the Platinum Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein, which Plan is on file in the office of the Recorder of Buena Vista County; and

WHEREAS, it is desirable that properties within the Area be redeveloped as part of the overall redevelopment area covered by said Plan; and

WHEREAS, the Buena Vista, Iowa ("County") and Platinum Crush, LLC ("Developer") previously entered into an Agreement for Private Development dated March 29, 2022 ("Agreement"), pursuant to which, among other things, the Developer agreed to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Platinum Urban Renewal Area (the "Development Property") and the County agreed to provide certain incentives described as "Economic Development Grants" to the Developer in exchange for Developer's obligations under the terms and conditions of the Agreement; and

WHEREAS, the Agreement included a Minimum Assessment Agreement between the County and Developer also dated March 29, 2022 ("Minimum Assessment Agreement"), pursuant to which the parties agreed the Minimum Improvements to be constructed on the Development Property would be subject to certain Minimum Actual Values for assessment purposes; and

WHEREAS, the County and Developer desire to amend the Agreement and Minimum Assessment Agreement pursuant to a proposed First Amendment (the "Amendment"), to amend the definition of Development Property to reflect the sale of a certain portion of the land ("Sale Property") to a third party; and

WHEREAS, Chapters 15A and 403, Code of Iowa, authorize counties to make grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and

make such expenditures as may be necessary to carry out the purposes of said Chapters, and to levy taxes and assessments for such purposes; and

WHEREAS, the Board has determined that the Amendment is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Amendment and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403, Code of Iowa, taking into account any or all of the factors set forth in Chapter 15A, Code of Iowa, to wit:

- a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes, or which generate tourism-related activities.
- c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY IN THE STATE OF IOWA:

Section 1. That the performance by the County of its obligations under the Amendment and the Agreement and Minimum Assessment Agreement, as amended, be and is hereby declared to be a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Amendment, the Agreement, the Minimum Assessment Agreement, and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403, Code of Iowa, taking into account the factors set forth therein.

Section 2. That the form and content of the Amendment, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Amendment for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Amendment, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement and Minimum Assessment Agreement, as amended, and the Amendment as executed.

PASSED AND APPROVED this 3rd day of July, 2023.

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

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the First Amendment to Agreement for Private Development and Minimum Assessment Agreement for Platinum Crush, LLC. Carried.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 10:10 a.m. until Tuesday, July 11 at 8:30 a.m. for a special meeting.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
TWENTY-NINETH MEETING, 2022 SESSION (29)
JULY 11, 2023**

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

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 Ringgenberg, to approve today's agenda. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under C25 (480th St.) from Section 36 Lee Township to Section 1 Lincoln Township, for a new grain bin site. Carried.

Motion by Croker, second by Hartman, to approve and authorize the Chair to sign the utility permit for Windstream Iowa Communications, LLC, Little Rock, AR, to bore along the south ditch of 500th St. in Section 5 Scott Township, replacing 500' of 50 PR of copper cable that was damaged in bridge work. Carried.

Engineer Bret Wilkinson informed the Board that Shop Superintendent Ron Reckamp will be retiring August 3, so he would like to advertise for a Mechanic 1 position. Motion by Hartman, second by Croker, to approve Wilkinson's request to advertise for a Mechanic 1 position. Carried.

Secondary Road Report: They have been working on driveways, crossroad culverts, and edge rutting on C63 before RAGBRAI; They have mowers going, with extra attention to 110th Ave. where RAGBRAI could take as a route leaving Storm Lake; Engineer Wilkinson has been working with DOT and Sheriff Elston for traffic control during RAGBRAI; They have been backfilling the culvert at Bluebird Creek; The schedule has moved for the Linn Grove Bridge project, with the plan to begin pouring next Tuesday or Wednesday; Engineer Wilkinson informed the Board that he is still waiting on the permit from DNR for 80th Ave.

Engineer Bret Wilkinson asked the Board if they wanted to discuss the proposed 28E Agreement to share engineering services with Pocahontas County, prior to the conference call. 1st Assistant County Attorney Ashley Herrig commented on the proposed contract, proposed making the term 3-months in order to see how it works and for Engineer Wilkinson to see what is going on in Pocahontas County. Herrig commented that she looked for an ad for the engineer position on the Engineer's Service Bureau and

Pocahontas County's website, and neither one listed a salary range. Herrig stated that normally individuals looking for a professional position will not apply to ads that do not list a salary range. Pocahontas County's ad on Indeed listed a salary of \$97,000 - \$140,000.

John Holt, Vice President of Sales for Auxiant, was present virtually for his appointment. Auxiant offers Third Party Administrator (TPA) services. Also present in person for the discussion was Mike Pertzborn, Barb Wetherell, and Tony Pertzborn, of Stille Pierce & Pertzborn Agency, Payroll Clerk Yvonne Sandhoff and 2 media. Holt stated that Auxiant is located in Cedar Rapids, IA, and has been there since 1932. Holt stated that they work with thirty counties in Iowa. Holt stated that their COBRA and Flex are all done in-house, with one point of contact and one portal. Sandhoff asked Holt what the turnaround time would be for employees to receive their payments. Holt commented that they have had issues with Wellmark, but normally within 3-7 business days, the employees should receive their payment. Wetherell commented that they have been happy with Auxiant working with several of their clients and thought it would be a good move to consider for the County. Pertzborn stated that the ideal time to switch TPA's is January when deductibles start over. The Board thanked Holt, Pertzborns, and Wetherell for bringing this information to them to consider. No action was taken.

Chairman Snyder asked if there was anyone online that wished to be heard during Hear the Public. Conservation Director/Weed Commissioner Greg Johnson was online to inform the Board that discussion with DNR regarding the marina would be on their Conservation Board agenda today. Johnson also stated that a reporter from the Storm Lake Times Pilot has written an article that will be in Wednesday's newspaper, and he does not know where the reporter got his information, since his Conservation Board did not know about it yet.

Motion by Merten, second by Croker, to approve the minutes of 7/3/23, as corrected, and accept the following reports: FY'22 County Audit Report, June Sheriff's Report of Federal Inmate Billings, June Sheriff's Report of Fees Collected, May NWIPDC Policy Council minutes, May RIDES Meeting minutes, and May Transportation Policy Committee minutes. Carried.

Supervisor Merten informed the Board that in order to get fiber run to the former Colorize building, they could go through the alley, however the County would need an easement from Cherry Tree (Susan Fitzpatrick). County Attorney Paul Allen has prepared an easement but was waiting to see if there would be a financial consideration to be added. Fitzpatrick has agreed to granting an easement to the county for a financial consideration of \$500. Motion by Merten, second by Croker, to authorize the County Attorney to prepare the easement, crossing the existing Cherry Tree business, owned by Susan Fitzpatrick, for a financial consideration of \$500 to be paid to Fitzpatrick. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the letter to terminate the lease of the office space for the Public Defender at the Cayuga Street Annex. Carried.

The time arrived for the conference call with Pocahontas County Board of Supervisors regarding the proposed 28E Agreement to share engineering services. All members of both Boards were present, along with both County Auditors, Engineer Bret Wilkinson, and the Pocahontas County Engineer. Also present in Buena Vista County was County Attorney Paul Allen, 1st Assistant County Attorney Ashley Herrig, and two media. Herrig suggested having the contract be for 3 months, to see how it goes and how it works for Wilkinson. The date of July 31 was mentioned as the start date, and October 31 as the end date. Pocahontas County would like Wilkinson paid an hourly wage, rather than \$1,000 per week. Allen stated that regardless of the number of hours that Wilkinson would work in Pocahontas County, he is still the County Engineer for both counties. The Pocahontas County Board stated that they needed more time to review the 28E and have their attorney review it, and then they will schedule another conference call. The call ended with Pocahontas County at 10:27 a.m. Supervisor Croker does not want to extend the agreement carte blanche as she is not comfortable with the agreement and does not want to take Wilkinson away from

his own duties. Wilkinson stated that he would know in four weeks whether it was working or not. Allen stated that he could write a "safety valve" in the agreement, so that if Wilkinson does not feel comfortable with the situation, then the agreement could be terminated early.

Sheriff Kory Elston presented a Law Enforcement Contract with Albert City. Motion by Ringgenberg, second by Croker, to approve the Law Enforcement 28E Agreement with the City of Albert City for FY'24 and FY'25. Carried.

Sheriff Kory Elston presented a contract for Power Solutions for monitoring alarms. Currently, they have 70 accounts they monitor and when the alarm goes off, it immediately notifies the Comm Center. The contract would allow 15% of the fee collected to go to the E911 Board. The contract would be for one year and would be auto renewed. Motion by Merten, second by Hartman, to approve and authorize the Chair to sign the contract with Power Solutions for monitoring alarms. Carried.

Jail Administrator Ally Sievers and Jail Supervisor Rochelle Van Houten were present with Sheriff Kory Elston, to discuss with the Board their request to eliminate part-time jailers and to hire one full-time jailer. Sievers stated that she would like to maintain the staff they have. Van Houten stated that they have gone through 33 part-time jailers, which has cost the county to get them trained, get their uniforms, they work a brief time, then they leave. Motion by Hartman, second by Croker, to approve the request of Sheriff Elston and the Jail Administrator and Jail Supervisor to eliminate part-time jailers and to hire one additional full-time jailer. Carried.

There being no further business, motion by Ringgenberg, second by Croker, to adjourn the meeting at 11:15 a.m. until Tuesday, July 18 at 8:30 a.m. for a regular meeting.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTIETH MEETING, 2023 SESSION (30)
JULY 18, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, July 18, 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 Election Deputy Karla Ahrendsen 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 Merten, seconded by Croker, to approve today's agenda. Carried.

Motion by Croker, second by Merten, to approve and authorize the Chair to sign the utility permit for Interstate Power and Light, Mason City, IA, section S31, Lee Township along 480th St from U.S. Hwy 71 to 140th Ave for new 4" high density plastic gas main install. Carried.

Secondary Road Report: Wilkinson told the group that the guys were still working on mowing, tiling, replacing culverts and putting in new and extending existing driveways. He said that they are working on the roads on the RAGBRAI route to have them ready for Sunday. The sign crew is getting all the signs

ready for RAGBRAI also. The gravel will be pushed off to the sides on 110th Ave later in the week so that the bikers will have a better road to go down and then spread back out after RAGBRAI. Backfill is still being done on the Bluebird Creek Culvert and the decking for the Linn Grove Bridge will be poured tomorrow. Wilkinson said he would be on hand all day for that process.

Motion by Merten, second by Ringgenberg, to approve the minutes of 07/11/2023, as presented, today's claims approval list & stamped warrant register with the reduction of \$146.02 to the Engineer's Visa and accept the following reports: Quarterly Recorder's Report of Fees Collected (Apr-June), June Landfill minutes, June VA Commission minutes, and June Conservation Board minutes. Carried

Motion by Ringgenberg, second by Hartman, to approve and authorize the Auditor to void and reissue check #320469, issued 05/09/2023 to Storm Lake United in the amount of \$7,500, as the check has been lost. Carried.

Motion by Merten, second by Hartman, to approve and to authorize the Chair to sign the fireworks permit for Rick Glienke, 6164 60th Ave, Alta, IA to be held on August 5, 2023. Carried.

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$190,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department , for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Croker introduced and delivered to the Auditor the Resolution #2023-07-18-B hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$190,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved that the Resolution be adopted. Board Member Ringgenberg seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-B
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$190,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$190,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department , and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$190,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July 2023.

/s/ Kelly Snyder, Chairperson..... Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$185,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ringgenberg introduced and delivered to the Auditor the **Resolution #2023-07-18-C** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$185,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Merten seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-C
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$185,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$185,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$185,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this

Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$140,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Merten introduced and delivered to the Auditor the **Resolution #2023-07-18-D** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$140,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Croker seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-D
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$140,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$140,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$140,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of equipment for the Engineer, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Croker introduced and delivered to the Auditor the **Resolution #2023-07-18-E** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Merten seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-E
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of equipment for the Engineer, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of Sheriff squad vehicles , for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Merten introduced and delivered to the Auditor the **Resolution #2023-07-18-F** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Ringgenberg seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-F
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$200,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$200,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of Sheriff squad vehicles, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$200,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$180,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse, for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Croker introduced and delivered to the Auditor the **Resolution #2023-07-18-G** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$180,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Ringgenberg seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-G
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$180,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$180,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of vehicles for Conservation, Public Health and Courthouse, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$180,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. **PASSED AND APPROVED** this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed \$195,000 **General Obligation Capital Loan Notes**, in order to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management , for general county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa, and the Chairperson then asked the Deputy County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Deputy Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ringgenberg introduced and delivered to the Auditor the **Resolution #2023-07-18-H** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$195,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Hartman seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-H
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$195,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to exceed \$195,000 General Obligation Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and no petition was filed calling for a referendum thereon. The following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to exceed \$195,000 General Obligation Capital Loan Notes, for the foregoing general county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Ringgenberg introduced and delivered to the Auditor the **Resolution #2023-07-08-I** hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES". Board Member Merten seconded the motion. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION #2023-07-18-I
RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL
ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$230,000
GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of Not to Exceed \$230,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

Board Member Ringgenberg introduced the following **Resolution #2023-07-18-A** entitled "RESOLUTION APPROVING OFFICIAL STATEMENT" and moved that the resolution be adopted. Board Member Merten seconded the motion to adopt. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION #2023-07-18-A
RESOLUTION APPROVING OFFICIAL STATEMENT

WHEREAS, in conjunction with its Underwriter, Northland Securities, Inc., the County has caused an Official Statement to be prepared outlining the details of the proposed sale of the Notes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel, and the County's Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

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

County Attorney Paul Allen was present for his appointment. Motion by Croker, second by Ringgenberg, to go into **closed session** (at 9:45 A.M.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Croker, second by Merten, to go out of **closed session** at 10:20 A.M. Carried.

Allen said he had presented the **Public Defender** with the termination of lease letter and Jeff Wright, the State Public Defender, questioned if there was somewhere else in the courthouse that could be used. He explained that different counties had made stipulations to allow the Public Defender to be housed in the courthouse. He gave examples of limiting the hours they could be in the building and stating that they were not allowed to let anybody in after regular business hours. Allen did state that we will need to allow them time outside of regular business hours but could set that time. After brief discussion the Board told Allen to draw up a new lease agreement with the Public Defender for the old IT room and told him to include that they cannot have clients in the courthouse after hours. Allen will be back at a later date with the new contract for the Boards approval.

Env Health/Zoning Director Ben Mueggenberg presented information on a **Minor S/D** request for Triple L Pork LLC & N.D.L. and Russell J. and Gladys A. Eddie Rev Trust in Section 3 Lincoln Township. Motion by Merten, second by Hartman, to approve and authorize the Chair to sign **Resolution #2023-07-18-J** Minor S/D for Triple L Pork LLC & N.D.L. and Russell J. and Gladys A. Eddie Rev Trust in Section 3 Lincoln Township. Carried.

RESOLUTION 2023-07-18-J

WHEREAS Triple L Pork LLC. & N.D.L Pork LLC and Russell J. Gladys A. Eddie Rev. Trust have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT ONE OF LOT A

THE NORTH THREE HUNDRED SIXTY-FOUR FEET (N. 364') OF LOT A IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARILY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 364.00 feet; Thence North 89° 32' 45" West, 460.00 feet to the West line of said Lot A; Thence North 00° 00' 00" East, along said West line, 364.00 feet to the North line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence South 89° 32' 45" East, along said North line, 460.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot A in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.84 acres and is subject to all easements of record.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 947.00 feet to the South line of Lot A in said Section 3, being also the Point of Beginning. Thence North 89° 32' 45" West, along the South line of said Lot A, 460.00 feet to the West line thereof; Thence South 00° 00' 00" West, along the southern extension of said West line, 302.94 feet; Thence South 89° 32' 45" East, 460.00 feet to the East line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence North 00° 00' 00" East, along said East line, 302.94 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 3.20 acres and is subject to all easements of record.

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

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT ONE OF LOT A

THE NORTH THREE HUNDRED SIXTY-FOUR FEET (N. 364') OF LOT A IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARILY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 364.00 feet; Thence North 89° 32' 45" West, 460.00 feet to the West line of said Lot A; Thence North 00° 00' 00" East, along said West line, 364.00 feet to the North line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence South 89° 32' 45" East, along said North line, 460.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot A in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 947.00 feet to the South line of Lot A in said Section 3, being also the Point of Beginning. Thence North 89° 32' 45" West, along the South line of said Lot A, 460.00 feet to the West line thereof; Thence South 00° 00' 00" West, along the southern extension of said West line, 302.94 feet; Thence South 89° 32' 45" East, 460.00 feet to the East line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence North 00° 00' 00" East, along said East line, 302.94 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT ONE OF LOT A

THE NORTH THREE HUNDRED SIXTY-FOUR FEET (N. 364') OF LOT A IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 364.00 feet; Thence North 89° 32' 45" West, 460.00 feet to the West line of said Lot A; Thence North 00° 00' 00" East, along said West line, 364.00 feet to the North line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence South 89° 32' 45" East, along said North line, 460.00 feet to the Point of Beginning.

Hereafter known as Lot One of Lot A in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT B

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST FRACTIONAL QUARTER (NE $\frac{1}{4}$ NE FRAC. $\frac{1}{4}$) OF SECTION 3, TOWNSHIP 92 NORTH, RANGE 36 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northeast (NE) corner of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$) of said Section 3; Thence South 00° 00' 00" West, along the East line of said Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$), 947.00 feet to the South line of Lot A in said Section 3, being also the Point of Beginning. Thence North 89° 32' 45" West, along the South line of said Lot A, 460.00 feet to the West line thereof; Thence South 00° 00' 00" West, along the southern extension of said West line, 302.94 feet; Thence South 89° 32' 45" East, 460.00 feet to the East line of the Northeast Fractional Quarter (NE Frac. $\frac{1}{4}$); Thence North 00° 00' 00" East, along said East line, 302.94 feet to the Point of Beginning.

Hereafter known as Lot B in Section 3, Township 92 North, Range 36 West of the 5th P.M., Buena Vista County, Iowa;

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

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

Mueggenberg also presented the group with more information with regards to the James Hultgren draft permit. The DNR is asking the Board to waive their right to appeal the construction permit and to sign a letter stating this. Motion by Merten, second by Hartman, to waive their right to appeal the construction permit and to authorize the Chair to sign the letter stating this. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign Resolution #2023-07-18-K. Carried.

RESOLUTION 2023-07-18-K
Buena Vista County Board of Supervisors
7/18/2023

APPROVAL OF WAIVER OF BUENA VISTA COUNTY'S RIGHTS TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES.

BE IT RESOLVED by the Buena Vista County Board of Supervisors as follows:

Section 1. The Buena Vista County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that **James Hultgren** has been issued a draft permit for the construction of a confined animal feeding operation building(s) at **142 560th St. Alta, IA 51002** in unincorporated Buena Vista County.

Section 2. The Buena Vista County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on **6/20/2023**.

Section 3. The Buena Vista County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Buena Vista County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Buena Vista County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

PASSED AND APPROVED this 18th day of July, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Karla Ahrendsen, County Election Deputy

There being no further business, motion by Hartman, second by Croker, to adjourn the meeting at 10:48 a.m. until Tuesday, August 1 at 8:30 a.m. for a regular session. (No meeting is currently planned for July 25)

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FIRST MEETING, 2023 SESSION (31)
JULY 25, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 25, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Hartman and Ringgenberg in-person and Croker and Merten telephonically, 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.

County Attorney Paul Allen was present for his appointment. Motion by Hartman, second by Merten, to go into **closed session** (at 8:35 A.M.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Motion carried.

Motion by Merten, second by Hartman, to go out of **closed session** at 9:30 A.M. Carried.

County Attorney Paul Allen recommended that the Board approve the engagement agreement that was discussed in closed session. Motion by Merten, second by Hartman to approve and authorize the Chair to sign the **Engagement Agreement** with Nyemaster Goode, P.C. Carried.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 9:35 a.m. until Tuesday, August 1 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2023 SESSION (32)
AUGUST 1, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 1, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, and Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

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

Motion by Merten, second by Hartman, to approve the **utility permit** for MidAmerican Energy Company, Urbandale, IA, to install fiber optic along 600th St. and 80th Ave., in Section 31, Township 91N. Carried.

Motion by Merten, second by Hartman, to approve the **utility permit** for MidAmerican Energy Company, Urbandale, IA to install fiber optic along 590th St. and 80th Ave., in Sections 19, 20, and 29, Township 91N. Carried.

The Board and Engineer Bret Wilkinson discussed the **Whitney Pit Lease**, and whether any changes needed to be made. Wilkinson stated that this is the largest store of gravel that the county has. The consensus was not to make any changes to the Whitney Pit Lease.

Secondary Road Report: The crew has been hauling clay to 40th Ave., mowing, replacing two larger culverts by Mitch Sievers place in the East part of the county, tile repairs, and bringing in sand to get ready early for winter; they have finished with the clay material at Blue Bird Creek, then they will be placing rip rap and two types of stone down and then asphalt; at the Linn Grove River Bridge, they have filled in with sand, the deck pouring is done, and cured out. They are filling in on the south side to get ready mix trucks up to pour railings.

Engineer Bret Wilkinson informed the Board that Ron Reckamp's last day would be Thursday and asked the Board to sign a letter of appreciation to Ron for his 26 years of service. Motion by Croker, second by Merten to approve and authorize the Chair to sign a **letter of appreciation** for Ron Reckamp for his 26 years of service to Buena Vista County. Carried.

Engineer Bret Wilkinson informed the Board of another one of his employees that has their house up for sale, and as soon as it sells, will be moving out of state. Wilkinson stated that he advertised on the radio for Ron Reckamp's position, and will do it again for an E01 position, along with the newspapers. The consensus of the Board was to allow Wilkinson to move forward and **advertise for the E01 position**.

Engineer Bret Wilkinson informed the Board that the **motor grader cab** is certified to be okay, and they can close out with the insurance company.

Drainage Engineer Brian Blomme informed the Board that he attended the **Iowa Quality Water Initiative** meeting on July 26. Blomme stated that they are identifying sites in counties for tile zone wetlands, and work with Dept of Ag to develop the areas, and paid 100%, all based on landowners' interest. Blomme stated that the proposal was placed in front of IDALS, but not approved yet. Blomme stated that

design and construction would be 100% cost covered, and then landowners would sign maintenance agreements and easements.

Treasurer Danelle Haberman presented the semi-annual report, ending June 30, 2023. Motion by Merten, second by Croker, to approve and authorize the Chair to sign the Treasurer's Semi-Annual Report for June 30, 2023, and to authorize the publication in the newspapers. Carried.

Conservation Director/Weed Commissioner Greg Johnson gave a department update: Conservation-on June 29 Johnson submitted a response to FEMA, and they have 90 days to respond. They have been busy at the cabins and lodge. Linn Grove has been slow due to the bridge being out. They have been working on putting in new playgrounds in several parks and taking down ash trees. Johnson stated that they are still working with DNR on the Little Sioux Water Trail. Johnson stated they have been hauling gravel to BV Park, installed highway signs that was part of the byway project. Weed Department-they have been spraying a lot, 1,080 miles of 2,000 miles, 30 application days. They have sprayed a lot of trees all season.

Conservation Director/Weed Commissioner Greg Johnson brought a resolution for the Board to consider signing for the Marina. Johnson stated that the July 11 Conservation Board meeting discussed and wanted the resolution to come to the Board of Supervisors. Conservation would like to have shop space, nature center, and office space. The resolution is the first checkbox with IDNR. Todd Coffelt, Travis Baker, and legal counsel Rachel Zander, all from DNR were present virtually to discuss with the Board and stated that this allows both parties to start conversation. Croker asked DNR if the county has a park, is it open and wide what can be done? DNR stated that any activity that you could find in a State Park, and concessions would be allowed. Croker asked if a restaurant and marina fall within the guidelines, and the answer from DNR was yes. DNR stated that the State would be keeping and maintaining the fishery building. Croker asked if they would consider the county owning all the property there, and then leasing out the fishery building to the DNR. The answer to this was no, due to Federal funding that runs the fishery. Merten asked who has access to the property, ingress/egress access, would it be similar to Pottawattamie County. DNR stated that a transfer agreement would be done and would be much less than Pottawattamie County. The DNR would provide aerators to keep the water open during the winter. The DNR stated that there are several bid steps in the process. County Attorney Paul Allen stated that the resolution is covered by the Iowa Code. Motion by Merten, second by Hartman, to approve Resolution #2023-08-01-A Requesting Transfer by Conveyance. Carried.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF BUENA VISTA COUNTY, IOWA
REQUESTING TRANSFER BY CONVEYANCE
RESOLUTION # 2023-08-01-A

THE UNDERSIGNED Buena Vista County Board of Supervisors do hereby request by Resolution, without monetary consideration and pursuant to Iowa Code §461A.32, conveyance of real estate to Buena Vista County and state:

WHEREAS the state-owned real property, locally known as the Storm Lake Marina (hereafter "the Property") is physically located in Buena Vista County and benefits Buena Vista County residents and those who travel to Buena Vista County; and

WHEREAS Buena Vista County proposes to own the Property, and manage the same including assuming all risks and responsibilities inherent in the ownership of the Property; and

WHEREAS the Buena Vista County Board of Conservation voted on July 11, 2023 at its regular meeting to approve the Buena Vista County Board of Supervisors seeking ownership of the property for use as a county park.

BE IT HEREBY RESOLVED by the Buena Vista County Board of Supervisors that Buena Vista County, Iowa, requests title by conveyance from the State of Iowa, Department of Natural Resources, Iowa Natural Resource Commission, of the real estate locally described as the Storm Lake Marina, of which the attachment hereto showing the boundaries is incorporated by reference.

BE IT FURTHER RESOLVED that the Buena Vista County Board of Supervisors understands and agrees that the building and grounds for the Property shall revert to the State of Iowa if the building and surrounding grounds would ever cease to be used as a public park.

BE IT FURTHER RESOLVED that the Buena Vista County Board of Supervisors understands and agrees that Buena Vista County assumes full responsibility and right for the operation of the Property, should this transfer be approved by the State of Iowa, including, but not limited to maintenance of the grounds, insuring the premises as may be required, and appropriate management including conservation practices.

SO DATED 1st day of August 2023.

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

Hear the Public: EMA Director Aimee Barritt presented a RAGBRAI update, and informed the Board that the new emergency response trailer was used, along with the generator, with a lot of good comments given to her about how nice it was to have the trailer for RAGBRAI and also the fire that was at Rembrandt. There were 14 departments that responded to the fire at Rembrandt, and everyone worked well together and had the fire under control quickly. Barritt stated that the emergency responders did an awesome job. Barritt also stated that the Storm Lake Fire Chief told her that whenever there is a commercial fire, they will request the trailer. Barritt then informed the Board of the need for her department to have a larger truck in order to pull this trailer. Barritt mentioned getting a new truck through the capital projects loan and giving her current truck to the Bldg/Grounds and I.T. Departments to share.

Merten left the meeting at 10:00 a.m.

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

Auditor Susan Lloyd and Payroll Specialist Yvonne Sandhoff presented two proposals to the Board for HR services. Motion by Croker, second by Hartman, to accept the proposal of Von Bokern Associates for **HR services** at a cost of \$6,200 per year. Carried.

Motion by Hartman, second by Croker, to approve the **Class B Retail Alcohol License** application for Al's Corner Oil Co., DBA Sparky's One Stop Shop #16. Carried.

The Board took up discussion of vehicles included in the **G O Bond for Capital Projects**. Earlier EMA Director Aimee Barritt mentioned that she could donate her current truck to I.T. and Bldg/Grounds. A call was placed to Barritt to ask about the truck and what the State bid might be on a new truck purchase. A call was also placed to Heidi Kuhl of Northland Securities, as she was wanting an answer today whether to include the truck in the loan or not. Kuhl stated that she could wait until the next meeting, since there wasn't a full board today.

Motion by Croker, second by Hartman, to approve the County Recorder to have a **VISA credit card** for his department, with a \$1,000 limit. Carried.

Motion by Croker, second by Hartman, to approve the request from NW IA Regional Housing Trust Fund's application, as the funds are used for their local match, to maintain housing, which will contribute to economic retention of workers and work done, and to authorize the Chair to sign the sign the FY'24 pledge letter to **NW IA Regional Housing Trust Fund, Inc.** in the amount of \$1,694. Carried.

Motion by Croker, second by Hartman, to authorize the Auditor to **void and reissue check** #321071 to Lakeshore Learning Materials, in the amount of \$7,900.58, as it has been lost. Carried.

Motion by Hartman, second by Croker, to approve and authorize the Chair to sign IEDA form regarding **CDBG Grant funding received**. Carried.

A **letter of engagement** was received from Hunzeman, Putzier & Co., PLC, for their services for the FY'23 audit and preparing the financial statements. The consensus of the Board was to have the Board Chair sign the letter of engagement.

Motion by Croker, second by Hartman, to approve the **minutes** of 07/18/2023 and 7/25/2023, as presented, today's **claims approval list & stamped warrant register** with the reduction of \$5,920 to the Treasurer's invoice payable to The Master's Touch, LLC, and accept the following **reports**: May Board of Health minutes, June Board of Health minutes, and June Central Iowa Detention Commission minutes. Carried.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 11:36 a.m. until Tuesday, August 8 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-THIRD MEETING, 2023 SESSION (33)
AUGUST 8, 2023**

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

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.

Engineer Bret Wilkinson presented information to the Board regarding modifying his 5-year Construction Program. Wilkinson stated that they would rip out three structures that are under the limit of being classified as a bridge, then adding pipe to make them all qualify as a bridge. Motion by Ringgenberg, second by Hartman to approve and authorize the Chair to sign **Resolution #2023-08-08-A** Modifying the 5-year Construction Program. Carried.

2024 County Five Year Program Resolution
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**Buena Vista County
Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Buena Vista County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Total
L-DD205--73 -11 Coon 12/13 54870	On 560TH ST, Over DD 205, S12 T91 R35	30 0.000 miles	320 Bridges Local	\$80,000
L-DD83LAT22--73 -11 Barnes 31/32 54871	On M 36, Over DD 83 Lat 22, S32 T93 R37	120 0.000 miles	320 Bridges Local	\$70,000
L-DD137PVT--73 -11 Scott 23/26 54872	On 520TH ST, Over DD137PVT, S23 T92 R37	20 0.000 miles	320 Bridges Local	\$60,000
Accomplishment Year				
Fund	Previous Amount	New Amount	Net Change	
Local	\$1,600,00	\$1,810,000		\$210,000
Farm-to-Market	\$2,020,00	\$2,020,000		\$0
Special	\$9,000,00	\$9,000,000		\$0
SWAP	\$0	\$0		\$0
Federal Aid	\$570,000	\$570,000		\$0
Totals	\$13,190,00	\$13,400,000		\$210,000

Recommended /s/ Bret Wilkinson, County Engineer.....Approved /s/ Kelly Snyder, Chair Board of Supervisors.....Attested /s/ Susan K. Lloyd, Auditor

Secondary Road Report: They hauled clay to 40th Ave. and have been mowing and blading gravel roads; they bladed 70th Ave. by the Platinum Crush plant yesterday; at Bluebird Creek, they finished riprap and are waiting on asphalt tomorrow, then painting lines, seeding, and mulching, then it will be done; at the Linn Grove Bridge, they poured boxes for the base of the railings. Next week, they will pour the approach, install fencing along the sidewalk, seeding and mulching; they are still waiting on the DNR permit, they are in a holding pattern due to Federal law changes, so Wilkinson stated that the county will probably have to let one project and then let the second one; they will be advertising for an E01 position.

The Board took up discussion of vehicles included in the **G O Bond for Capital Projects**. At the meeting last week, EMA Director Aimee Barritt mentioned that she could donate her current truck to I.T. and Bldg/Grounds and proceed to include a new truck in the loan for her department. Chairman Snyder informed the Board that the EMA vehicle purchase was no longer needed to be included in the G O Bond, as Secondary Road has a truck that EMA could purchase and use for hauling the emergency response

trailer. Motion by Croker, second by Merten, to remove the \$50,000 EMA truck from the list of vehicles in the G.O. Bond. Carried.

County Attorney Paul Allen was present for the discussion on the State Public Defender space. Allen stated that the Public Defender will need to meet with clients in her office and stated that we can't require her to meet with her clients in the witness room upstairs. Croker stated that \$20/month rent was not enough. Merten mentioned increasing the rate to \$50/hour and relocating the Public Defender to the old I.T. room once the Veterans Office exits. Motion by Merten, second by Ringgenberg, to increase the rent charged to the State Public Defender to \$50/month and to direct County Attorney Paul Allen to reflect in the agreement that the Public Defender will not meet with any clients in the Courthouse after 4:30 p.m. Carried.

County Attorney Paul Allen introduced his office manager Heidi Hansen to the Board. Allen stated that Hansen has discovery obligations that takes her more and more time, and he either needs to pay her overtime or switch her to a salary exempt status. Allen stated that her current salary is roughly \$60,000, which includes overtime. Allen proposed moving Hansen's salary to \$65,000-\$70,000, with no overtime. Hansen's current comp time would need to be paid out, or she would have to use it. It was suggested that Hansen be paid out for her comp time and to use her vacation. No action was taken today on the request. It will be addressed at a later date.

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

Marian McNabb, Linn Grove Resident, asked the Board to consider naming the Linn Grove Bridge, to honor all veterans, not just those that have passed away. Merten commented that he was in favor of naming the bridge. McNabb informed the Board that there are 100 veterans buried in their cemetery. McNabb suggested naming the Bridge Buena Vista County Veterans Bridge, and then having a ribbon cutting. McNabb stated that we owe the veterans, and we need to honor them. Motion by Merten, second by Hartman, to name the Linn Grove Bridge Buena Vista County Veterans Bridge, and to have a ribbon cutting prior to taking the road closed signs down. Carried.

Motion by Croker, second by Ringgenberg to authorize the Chair to sign the Law Enforcement Contract with the City of Linn Grove effective 7-1-23 thru 6-30-25 with a minimum of 10 hours at the cost of \$5,271 for FY 24 and increase in FY'25 for any salary increases by the County. Carried.

Board Member Croker introduced the following Resolution entitled

RESOLUTION #2023-08-08-B

"RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS" and moved that it be adopted. Board Member Merten seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION #2023-08-08-B

**RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY
REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY
FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION
WITH SPECIFIED PROJECTS**

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA
COUNTY, STATE OF IOWA:**

That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	<u>Fund from which original expenditures <u>are to be</u> Advanced</u>	<u>Total Estimated Cost</u>	<u>Amount of Borrowing Anticipated</u>	<u>Estimated Date of Completion</u>
New PC's	General Basic	\$53,082.21	\$53,082.21	08/01/2023
New PC warranty	General Basic	\$3,622.75	\$3,622.75	08/01/2024

That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen months after the property is placed in service, but in no event more than three (3) years after the original expenditure is paid.

That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this 8th day of August, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Merten, second by Ringgenberg, to approve and to authorize the Chair to sign the fireworks permit for Doug DeRoos, to be held on August 14, 2023. Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the B V County Safety Manual. Carried.

Motion by Merten, second by Croker, to increase the on-call pay for the Medical Examiner Investigators from \$2.00 per hour to \$3.00 per hour. Carried.

Motion by Croker, second by Merten, to set a public hearing for a FY'24 BV County budget amendment, for August 29, at 9:00 a.m. Carried.

Motion by Merten, second by Hartman, to approve the minutes of 8/1/2023, as corrected, and accept the following reports: July Sheriff's Report of Fees Collected and August Safety minutes. Carried.

There being no further business, motion by Ringgenberg, second by Croker, to adjourn the meeting at 10:45 a.m. until Tuesday, August 15 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-FOURTH MEETING, 2023 SESSION (34)
AUGUST 15, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 15, 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 Election Deputy Karla Ahrendsen 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, seconded by Hartman, to approve today's agenda. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the utility permit for Iowa Lakes Electric Cooperative, Estherville, IA, sections 2 and 11, Lee Township from the North ROW line to the South ROW under 430th St to upgrade existing facilities. Carried.

Motion by Merten, second by Croker to table the utility permit for the City of Storm Lake, IA under C63/610th Ave to install sewer line and manhole with 8 feet of line to cross past the city limits line asking for additional information to be provided. Carried.

Secondary Road Report: Wilkinson told the group that the guys were still working on mowing, tiling, replacing culverts, putting in new and extending existing driveways, and working on the new Alta building. He told the Board that Blue Bird Creek was opened back up to traffic last Friday and that the contractor was finishing up details and would start the close out process after that. Work continues on the Linn Grove Bridge with the approaches being poured and railings and sidewalks being worked on. Purchasing Right of Way continues around the Platinum Crush sight, all the owners have the paperwork

and waiting on any negotiations needed on that. Snyder asked for an update on the railroad crossings on Highway 110, but Wilkinson had not heard anything.

Hear the public: Chairman Snyder introduced the group to Amy and Steven Jessen of Linn Grove telling the group that they wanted to discuss the naming of the Linn Grove Bridge and ribbon cutting ceremony. Jessen told the Board that he was just made aware of the plans for the bridge yesterday morning and since he was Commander of the Linn Grove Legion he should've been involved in the process. The Board apologized but had assumed that everyone in Linn Grove was aware of the request. With it being early in the process the Board assured Jessen that all involved will be kept informed on decisions being made.

Maureen Hansen, District Director of the **3rd Judicial District Dept of Correctional Services**, explained that starting July 1, 2023, the board was no longer a governance board and was moved to an advisory board and that it was now controlled by the Correctional Department. She started out by reviewing some stats from last year and how Buena Vista County compared to the State and what services were provided. Sheriff Elston questioned what that meant for the future since he was seeing a lack in space availability and what the reason was for this change. Hansen explained that the State was trying to streamline things and that she is uncertain what it means for the future until the state has had enough time to work in the new process. County Attorney Paul Allen clarified that we are still supported by the Sheldon office and then seconded the question on availability that Sheriff Elston had brought up. He told the Board that space will only continue to be limited and this will continue to be an issue. Hansen did say that the advisory board is a way for local government to voice their concerns of current and future issues.

County Attorney Paul Allen brought back the discussion from last week on changing one of his employees to salary exempt and paying out her comp time. He explained to the group that he reviewed his budget and feels that he has plenty in it to cover the change. He suggested that the Board approve paying out the 96.5 hours of carryover comp time to Heidi Hansen and move her to salary exempt status effective the start of the new pay period we are currently in. He stated that he doesn't foresee her load getting any lighter for a little while but would be working on training one of his other employees to assist with the discover process. He told the group he would be keeping a close eye on the hours that Hansen works moving forward and possibly look at hiring additional help if this continues to trend this way. Motion by Croker, seconded by Hartman to **pay out Heidi Hansen the 96.5 hours of comp time she has at \$28.93**. Carried. Motion by Ringgenberg, seconded by Merten to move Heidi Hansen to **salary exempt with a salary of \$65,000 per year** starting August 12, 2023, with her accruing vacation at the regular rate. Carried. Allen stated that he would discuss with Hansen on using her vacation time up but if not able to he would come back to the Board to request a carryover for any remaining vacation she has.

Heidi Kuhl with Northland Securities congratulated the Board on retaining their A+ rating and said that most of the factors that would allow them to move up are out of their control. She reviewed the contract and the lending process with the Board.

Motion by Ringgenberg, second by Merten, to approve **Resolution #2023-08-15-A** Authorizing the Issuance of \$1,500,000 (amount subject to change) General Obligation Capital Loan Notes, Series 2023A, and Levying a Tax for the Payment Thereof. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

RESOLUTION NO. 2023-08-15-A

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$1,500,000 (AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A

WHEREAS, Buena Vista County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$1,500,000 (Amount subject to change) as authorized by Sections 331.402, 331.442, 331.443 and 331.445, Code of Iowa as amended; and

WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and

WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated August 15, 2023.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement, to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 15th day of August 2023.

/s/ Kelly Snyder, Chairperson..... Attest: Sue Lloyd, Auditor

Payroll Specialist Yvonne Sandhoff brought the Safety Manual that was presented to the Board last week for additional clarification. It was brought to her attention that the section Hiring Practices stated that all new employees would have to undergo a pre-employment physical. Currently only certain departments require this. After a brief discussion it was motioned by Merten and seconded by Ringgenberg to table the section Hiring Practices, in the Safety Manual, until further review can be done. Ayes: Croker, Hartman, Merten, Ringgenberg. Nayes: Snyder. Carried.

Motion by Merten, second by Croker, to approve the minutes of 08/08/2023, as presented, today's claims approval list & stamped warrant register and accept the following reports: Quarterly Recorder's Report of Fees Collected (Apr-June), June Landfill minutes, July BV County Landfill minutes, July Central IA Detention Commission minutes, and July Conservation Board minutes. Carried.

There being no further business, motion by Ringgenberg, second by Croker, to adjourn the meeting at 11:16 a.m. until Tuesday, August 29 at 8:30 a.m. for a regular session. (No meeting is currently planned for August 22)

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
AUGUST 22, 2023**

NO BOARD MEETING HELD

**BOARD OF SUPERVISORS MEETING
THIRTY-FIFTH MEETING, 2023 SESSION (35)
AUGUST 29, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, August 29, 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 Ringgenberg, seconded by Croker, to approve today's **agenda**. Carried.

Motion by Croker, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to bore under 650th St., between Sections 27 and 34 Hayes Township, for the accommodation of one underground primary cable in continuous PVC conduit, to provide a new service. Carried.

Motion by Merten, second by Croker to deny the **utility permit** for the City of Storm Lake, IA, for 8' of their installation along 610th St., in Sections 7 and 8, from Prairie Lane to 370' west of Prairie Lane, due to it extending beyond the city's manhole in city limits, as there is no need for it. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Interstate Power and Light, Mason City, IA, for the accommodation of new 2" high density plastic gas main along CR C25 (480th St.) in Section 32 Lee Township, extending to the west side of Rembrandt Enterprises driveway. Carried.

Engineer Bret Wilkinson requested that the Board transfer \$250,000 from ARPA Funds to Secondary Road, since the original request for the funds was for the trail along the Linn Grove Bridge, and the projects was paid for by State Funds, no local dollars were spent. Wilkinson stated that he would like to use the \$250,000 for other projects. Merten suggested that the funds be earmarked for bridge projects. Motion by Ringgenberg, second by Croker, to authorize the Auditor to **transfer** \$250,000 from the ARPA Fund to Secondary Road Funds, to be earmarked for bridge projects. Carried.

Engineer Bret Wilkinson informed the Board that there were corrections and changes he made to the 5-year Plan that was previously approved by the Board, but not submitted to the DOT. Motion by Hartman, second by Merten, to approve **Resolution #2023-08-29-B** Amending the Modification to the 2024 Secondary Roads Five Year Program. Carried.

2024 County Five Year Program Resolution 2023-08-29-B

**Buena Vista County
Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Buena Vista County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work	Total Fund
L-DD205--73-11 Coon 12/13 54870	On 560TH 5T, Over DD 205, 512 T91 R35	30 0.000 miles	320 Bridges Local	\$80,000
L-DD83LAT10--73-11 Barnes 29/30 54871	On M 36, 529 T93 R37	120 0.000 miles	320 Bridges Local	\$70,000
L-DD137PVT--73-11 Scott 23/26 54872	On 520TH 5T, Over DD137PVT, 523 T92 R37	20 0.000 miles	320 Bridges Local	\$60,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$1,600,000	\$1,810,000	\$210,000
Farm-to-Market	\$2,020,000	\$2,020,000	\$0
Special	\$9,000,000	\$9,000,000	\$0
SWAP	\$0	\$0	\$0
Federal Aid	\$570,000	\$570,000	\$0
Totals	\$13,190,000	\$13,400,000	\$210,000

/s/ Bret Wilkinson, County Engineer...../s/ Kelly Snyder, Chairman...../s/ Susan K. Lloyd, County Auditor

Engineer Bret Wilkinson informed the Board of his recommendation to hire Trevor Robbins for the Mechanic 1 position. Merten asked him about replacing the Shop Foreman position, and asked whether that was advertised. Wilkinson stated that he did not advertise for the Shop Foreman position, he promoted from within his department. Merten commented that he attended an HR session at ISAC last week and he learned that this wasn't done according to the law, that all jobs needed to be advertised and have applications taken, due to the Veterans Preference. Croker stated that as long as it has already been done, it can't be changed now. Motion by Merten, second by Croker, to approve Wilkinson's recommendation to hire Trevor Robbins, as a Mechanic I, effective September 5, 2023, at a rate of \$29.67 per hour, which is \$2.00 under the Mechanic I rate, with .50/hour increases at 6-month reviews for the first two years and also eligible for any raises given by the Board of Supervisors. Carried.

Secondary Road Report: The crew is still working on crossroad culverts, driveways, and mowing; Bluebird Bridge is open to traffic; the Linn Grove Bridge continues to progress. The approach has been paved and they are working on the guardrails. Next week, they "may" be able to open the traffic portion, but not the walkway. The Board asked Wilkinson when they could have the ribbon cutting. Wilkinson stated that he will check to see whether they would be ready for the ribbon cutting on September 5 or September 6.

The Chair opened the public hearing for the 1st **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 Merten, to close the public hearing. Carried.

Motion by Ringgenberg, second by Merten, to approve the 1st **FY'24 budget amendment** as published, to authorize the Chair to sign the Budget Amendment certification, and to approve the following appropriations:

Increase activity	0030	ARPA Fund (0033)	Dept 59	\$7,251
Increase activity	0220	ARPA Fund (0033)	Dept 59	\$2,074,604
Increase activity	0220	COVID Fund (0032)	Dept 58	\$100,871
Decrease activity	0220	Capital Project Loan (1520)	Dept 22	\$215,936
Increase activity	0220	General Suppl Fund (0002)	Dept 02	\$28,618
Increase activity	0220	Capital Project Loan (1520)	Dept 02	-\$75,000
Increase activity	1050	General Basic Fund (0001)	Dept 29	\$7,122
Increase activity	1050	General Suppl Fund (0002)	Dept 29	\$12,329
Increase activity	3040	ARPA Fund (0033)	Dept 59	\$55,334
Increase activity	3520	Opioid Fund (0036)	Dept 66	\$5,000
Increase activity	9010	ARPA Fund (0033)	Dept 59	\$46,209
Increase activity	9030	General Basic Fund (0001)	Dept 98	\$6,200 Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign **Resolution #2023-08-29-A**, amending the FY'24 Annual Budget. Carried.

RESOLUTION NO. 2023-08-29-A
RESOLUTION AMENDING THE FY'24 ANNUAL BUDGET
BY ADOPTING BUDGET AMENDMENT #1

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 has reviewed the budget amendment #1 for FY'24, as presented by the County Auditor, increasing appropriations by \$2,484,474; and

WHEREAS the Board of Supervisors believe the aforesaid budget amendment #1 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 29th day of August 2023, by the Buena Vista County Board of Supervisors.

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

Election Deputy Karla Ahrendsen asked the Board if they were going to repair the hoist, that was involved in the motor grader incident. Ahrendsen informed the Board that she had received communication from the insurance company that a check was in the mail for the motor grader, which was short of \$65,000, but they wouldn't issue a check for the hoist unless it will be fixed. Engineer Bret Wilkinson recommended that they abandon the lift, stating that it would be expensive to repair. Wilkinson stated that he didn't have an exact quote but estimated the hoist portion to be \$50,000 and the concrete and dirt work would be an additional \$50,000. Wilkinson stated that they have portable lifts they have been using, which were purchased after the hoist was installed. The consensus of the Board was not to repair the hoist. Ahrendsen will notify the insurance company.

County Attorney Paul Allen and Conservation Director/Weed Commissioner Greg Johnson were present to discuss the Marina. Johnson shared with the Board a public service announcement from the Conservation Board, as to what their plan would be for the Marina. Allen informed the Board that they have to keep in mind that there must be a water safety sign posted, and according to the DNR, if you place the property in private management and too much is tied to a fee for use, it removes it from a public park. The boat ramp has to be open to the public, and establishing temporary length of stay limits, not allowing people to lease a spot for all summer or that would cancel the public park designation. Allen also stated that he understood that the county couldn't obtain insurance from ICAP if there was fuel storage onsite, so if that is something that the Board wanted on the premises, different companies would have to be asked if the county could obtain insurance. Allen stated that there will be a number of regulations in the document from the State before the transfer is actually done, and so the DNR needs to know what the Board wants to see at the Marina. Snyder stated that he liked the plan of the Conservation Board. Croker stated that she believes that the county can get a concessionaire to run a restaurant/bar on the lake, and she would like to see Conservation share the building in order for this to happen. Croker stated that she has attended several Conservation Board meetings, and they are adamant about not sharing the building. Johnson stated that if conservation only had the back part of the building, and still had to provide maintenance there, he doesn't see how this would benefit his department, Johnson stated that most of his equipment sets outside now, and he would like to have it inside a building. Johnson would like to have a shop and office at the Marina, and would like to have a nature center, and the weed department would operate out of there, as it is more centrally located. Croker stated that it is great to be a public park, but says they need to attract people to Storm Lake with entertainment and a restaurant. Johnson stated that conservation believes that a nature center will bring tourism, and said that they see 9,000 children a year, and it would be nice to be centrally located. Johnson stated that he was considering doing a survey to see what the public feedback is. Croker stated that the supervisors are elected and represent the taxpayers, and so they need to do what the public wants. Allen told the Board to remember that if they want a management company to operate the front of the building and the boat slips, and if conservation doesn't want to share the space, then the Board will have to find someone to manage the rest of the space. Merten suggested that the county needs to find out if there are any vendors out there that would be interested in operating a restaurant/bar, and see what could be worked out, as the Marina is an amenity to the residents of the county. Johnson stated that the bar and restaurant need to be brought up to standard with electricity and plumbing.

Hear the public: Veterans Service Secretary Gerry Weiland, along with veterans John Stange, and Paul Meyer were present to ask the Board to consider moving their VA Department to the former Colorize building that is sitting empty. Weiland stated that he was concerned about moving to the Community Services building, as there aren't many windows, and several veterans they see have PTSD and need to have windows to see outside, and stated they needed space to make it conducive to them opening up. Merten stated that the VA would have the whole front office at the Cayuga Street Annex, with windows, and they would have access to the conference room. Weiland commented that Weiland needs to have separate offices to meet with the veterans, and they would also like to request handicap parking. Stange agreed that there needs to be a separation from the waiting room and the two meeting rooms. Weiland stated that they would also like to use the garage to store the van that they use to transport veterans, rather than storing at the Sheriff's Office. Merten stated that the decision to relocate VA to the Cayuga Street Annex has already been decided and voted upon.

Hear the public: David Andrews informed the Board that he is a counselor at Rosecrance Jackson Center. The center has five locations serving fifteen counties. Andrews stated that he does counseling for gambling addiction.

Motion by Merten, second by Croker, to approve the minutes of 08/15/2023, as presented, today's claims approval list & stamped warrant register and accept the following reports: None. Carried.

Motion by Ringgenberg, second by Snyder, to authorize the Auditor to void and re-issue check #321053 dated 6/20/2023 to Jack's Uniforms & Equipment for \$518.62. Carried.

Motion by Croker, second by Merten, to approve Jt. DD #14-42 Lat 223, BR 28 claim for tile repairs in Clay County for \$1,219.00. Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the State of Iowa Lease Agreement, between BV County Board of Supervisors and the Iowa Department of Administrative Services on behalf of and for the benefit of the Iowa Department of Inspections, Appeals, and Licensing, Office of State Public Defender of Iowa, for approximately 150 square feet of office space located in the Buena Vista County Courthouse, located at 215 E. 5th Street, from September 1, 2023-June 30, 2026 for the rental sum of \$600.00 per year. The first prorated rent payment is due 10/1/2023 for the period of October 1, 2023 through June 30, 2024 in the amount of \$500.00. Ayes: Hartman, Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

Motion by Ringgenberg, second by Merten, to approve the following list of Board Member Assignments: **Croker-District 1**, Hazard Mitigation Planning Committee, Iowa Lakes Corridor Development Corporation, Lake Improvement Commission, Western Iowa Tourism Council, Northwest Iowa Regional Housing Trust Fund, SRFBC Committee (Secondary Road Fund Distribution Committee), and Buena Vista County Wellness Committee. **Snyder-District 2**, Administrative Board of Directors of the 3rd Judicial District Department of Correctional Services, Buena Vista County Courthouse/Judicial Security Committee, Buena Vista County Department Heads, Drainage District DD#s 14-42, 22, 150, 181, 274 Interim Board, E-911 Service Board, Buena Vista County Emergency Management Commission (Local), Emergency Planning Council-Region III, Buena Vista County EMS Board, Hazard Mitigation Planning Committee, NW IA Juvenile Detention Center (YES), NWIPDC (NW IA Iowa Planning & Development Commission), Buena Vista County Opioid Abatement Committee, Region 3 RPA Transportation Alternatives Committee, Regional Transit Board (RIDES), S.H.I.E.L.D. Board, Storm Lake United Economic Development Revolving Loan Fund, and Buena Vista county Weather Committee. **Merten-District 3**, Buena Vista County Facilities Committee, Central Iowa Juvenile Detention Center, EEOC Officer (Equal Employment Opportunity Commission), Family Treatment Court Steering Committee, Buena Vista County HIPPA Compliance Committee, Buena Vista County Labor Negotiations, Lake Improvement Commission,

North Raccoon River Watershed Management Coalition, Buena Vista County Personnel Committee / Handbook, Plains Area Mental Health Board, Rolling Hills Community Services Region Governance Board, Buena Vista County Weather Committee, Whitney Pit Farm & South Haes Pit Farm, and Buena Vista County COOP/COG Planning Committee. **Ringgenberg-District 4**, 3-County Early Childhood Iowa Board, Buena Vista County Insurance Committee, Buena Vista County Early Childhood Iowa Advisory Council, Buena Vista County Local De-Cat Board, Buena Vista County Local Board of Health, Storm Lake United Development Board, Storm Lake Water Quality Project, S.L. Airport Master Plan Advisory Committee, and Storm Lake United Economic Development Revolving Loan Fund. **Hartman-District 5**, Buena Vista County Trails Advisory Council, Buena Vista County Deferred Compensation Board, Buena Vista County Safety Committee, Buena Vista County Solid Waste Commission, and UDMO-Upper Des Moines Opportunity, Inc., Board. Carried.

Motion by Croker, second by Merten, to approve the 2023 Confidential Military List, 2023 Confidential Disabled Military List, 2023 Homestead Credit List, 2023 Homestead 65+ list, and the Disallowance List of sixteen 2023 Homestead Tax Credits as per Iowa Code Section 425.7, and the Disallowance List of one 2023 Military Credit. Croker mentioned that with HF718 and new exemptions for Homestead and Veterans, BV County will lose approximately \$60,000 in taxes. Carried.

Board Member Ringgenberg introduced the following resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Croker seconded the motion to adopt. The roll was called and the vote was, Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows:

Resolution #2023-08-29-C

RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$1,395,000 General Obligation Capital Loan Notes, Series 2023A, dated September 12, 2023, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Notes; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered notes; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$1,395,000 General Obligation Capital Loan Notes, Series 2023A, dated September 12, 2023.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 29th day of August, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Board Member Merten introduced the following Resolution entitled "**RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE**" and moved that it be adopted. Board Member Croker seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Whereupon, the Chairperson declared said Resolution duly adopted as follows:

Resolution #2023-08-29-D

RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,395,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

WHEREAS, the Issuer is a political subdivision, organized and exists under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, essential county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$230,000 be authorized for said purpose(s); and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code of Iowa, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of the Notes, and the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$190,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$185,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$140,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of equipment for the Engineer, and construction of Gabrielson concrete repairs, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of Sheriff squad vehicles, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$200,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of vehicles for Conservation, Public Health and Courthouse, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$180,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, the Issuer is in need of funds to pay costs of acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management, general county purpose(s), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, to the amount of not to exceed \$195,000 be authorized for said purpose(s); and

WHEREAS, the Issuer has a population of more than 20,000 but not more than 50,000, and the Notes for these purposes do not exceed \$200,000; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.442 of the Code of Iowa, the Board of the County has held public meeting and hearing upon the proposal to institute proceedings for the issuance of Notes for general county purpose(s) in the amounts as above set forth, and, no petition for referendum having been received, the Board is therefore now authorized to proceed with the issuance of said Notes for such purpose(s); and

WHEREAS, pursuant to Section 331.445 of the Code of Iowa, it is hereby found and determined that the various general obligation capital loan Notes authorized as hereinabove described shall be combined for the purpose of issuance in a single issue of \$1,395,000 General Obligation Capital Loan Notes as hereinafter set forth; and

WHEREAS, the above mentioned Notes were heretofore sold and action should now be taken to issue said Notes conforming to the terms and conditions of the best bid received at the sale; and

WHEREAS, on March 28, 2023, the Board of Supervisors did adopt a certain Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$2,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023A, AND LEVYING A TAX FOR THE PAYMENT THEREOF"; and

WHEREAS, due to certain changes in the overall financing plans of the County, it is necessary to make numerous changes to the Resolution adopted on March 28, 2023 and, therefore, said Board hereby adopts this new Resolution to be substituted in its entirety for the resolution previously adopted on March 28, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUENA VISTA COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Authorized Denominations" shall mean \$5,000 or any integral multiple thereof.
- "Beneficial Owner" shall mean, whenever used with respect to a Note, the person in whose name such Note is recorded as the beneficial owner of such Note by a Participant on the records of such Participant or such person's subrogee.
- "Blanket Issuer Letter of Representations" shall mean the Representation Letter from the Issuer to DTC, with respect to the Notes.
- "Cede & Co." shall mean Cede & Co., the nominee of DTC, and any successor nominee of DTC with respect to the Notes.
- "Continuing Disclosure Certificate" shall mean that certain Continuing Disclosure Certificate approved under the terms of this Resolution and to be executed by the Issuer and dated the date of issuance and delivery of the Notes, as originally executed and as it may be amended from time to time in accordance with the terms thereof.
- "Depository Notes" shall mean the Notes as issued in the form of one global certificate for each maturity, registered in the Registration Books maintained by the Registrar in the name of DTC or its nominee.
- "DTC" shall mean The Depository Trust Company, New York, New York, which will act as security depository for the Note pursuant to the Representation Letter.
- "Issuer" and "County" shall mean Buena Vista County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund created in Section 3 of this Resolution.
- "Notes" shall mean \$1,395,000 General Obligation Capital Loan Notes, Series 2023A, authorized to be issued by this Resolution.
- "Participants" shall mean those broker-dealers, banks and other financial institutions for which DTC holds Notes as securities depository.
- "Paying Agent" shall mean UMB Bank, N.A., or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions

and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department; acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building; acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs; acquisition of equipment for the Engineer; acquisition of Sheriff squad vehicles; acquisition of vehicles for Conservation, Public Health and Courthouse; acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management.

- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean UMB Bank, N.A. of West Des Moines, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate approved under the terms of this Resolution and to be executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. Levy and Certification of Annual Tax; Other Funds to be Used.

Section 3. Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Buena Vista County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30)	
	YEAR OF COLLECTION	
\$95,396.93*		2023/2024
\$95,600		2024/2025
\$98,850		2025/2026
\$351,850		2026/2027
\$352,100		2027/2028
\$351,600		2028/2029
\$353,600		2029/2030

*A levy has been included in the budget previously certified and will be used together with available County funds to pay the principal and interest of the Note coming due in fiscal year 2023/2024.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2023 will be collected during the fiscal year commencing July 1, 2024.)

Section 4. Resolution to be Filed With County Auditor. A certified copy of this Resolution shall be filed with the Auditor of Buena Vista County, Iowa and the Auditor is hereby instructed in and for each of the years as provided, to levy and assess the tax hereby authorized in Section 2 of this Resolution, in like manner as other taxes are levied and assessed, and such taxes so levied in and for each of the years aforesaid be collected in like manner as other taxes of the County are collected, and when collected be used for the purpose of paying principal and interest on said Notes issued in anticipation of the tax, and for no other purpose whatsoever.

Section 5. Additional County Funds Available. Principal and interest coming due at any time when the proceeds of said tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 6. Note Fund. Said tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND NO. 1" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to said fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 7. Application of Note Proceeds. Proceeds of the Notes, other than accrued interest except as may be provided below, shall be credited to the Project Fund and expended therefrom for the purposes of issuance. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution.

Section 8. Investment of Note Fund Proceeds. All moneys held in the Note Fund, provided for by Section 3 of this Resolution shall be invested in investments permitted by Chapter 12B, Code of Iowa, as amended, or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, as amended, or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 9. Note Details, Execution and Redemption.

Section 10. Note Details. General Obligation Capital Loan Notes of the County in the amount of \$1,395,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa for the aforesaid purposes. The Notes shall be issued in one or more series and shall be secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2023A", be dated September 12, 2023, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, said interest payable on June 1, 2024, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

Section 11.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution; principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall be in the denomination of \$5,000 or multiples thereof. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$50,000	5.00%	2024
\$35,000	5.00%	2025
\$40,000	5.00%	2026
\$295,000	5.00%	2027
\$310,000	5.00%	2028
\$325,000	4.00%	2029
\$340,000	4.00%	2030

Section 12. Redemption.

Section 13. Optional Redemption. Notes maturing after June 1, 2028, may be called for optional redemption by the Issuer on that date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All Notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Section 14. Issuance of Notes in Book-Entry Form; Replacement Notes.

Section 15. Notwithstanding the other provisions of this Resolution regarding registration, ownership, transfer, payment and exchange of the Notes, unless the Issuer determines to permit the exchange of Depository Notes for Notes in Authorized Denominations, the Notes shall be issued as Depository Notes in denominations of the entire principal amount of each maturity of Notes (or, if a portion of said principal amount is prepaid, said principal amount less the prepaid amount). The Notes must be registered in the name of Cede & Co., as nominee for DTC. Payment of semiannual interest for any Notes registered in the name of Cede & Co. will be made by wire transfer or New York Clearing House or equivalent next day funds to the account of Cede & Co. on the interest payment date for the Notes at the address indicated or in the Representation Letter.

Section 16. The Notes will be initially issued in the form of separate single authenticated fully registered bonds in the amount of each stated maturity of the Notes. Upon initial issuance, the ownership of the Notes will be registered in the registry books of the UMB Bank, N.A. kept by the Paying Agent and Registrar in the name of Cede & Co., as nominee of DTC. The Paying Agent and Registrar and the Issuer may treat DTC (or its nominee) as the sole and exclusive owner of the Notes registered in its name for the purposes of payment of the principal or redemption price of or interest on the Notes, selecting the Notes or portions to be redeemed, giving any notice permitted or required to be given to registered owners of Notes under the Resolution of the Issuer, registering the transfer of Notes, obtaining any consent or other action to be taken by registered owners of the Notes and for other purposes. The Paying Agent, Registrar and the Issuer have no responsibility or obligation to any Participant or Beneficial Owner of the Notes under or through DTC with respect to the accuracy of records maintained by DTC or any Participant; with respect to the payment by DTC or Participant of an amount of principal or redemption price of or interest on the Notes; with respect to any notice given to owners of Notes under the Resolution; with respect to the Participant(s) selected to receive payment in the event of a partial redemption of the Notes, or a consent given or other action taken by DTC as registered owner of the Notes. The Paying Agent and Registrar shall pay all principal of and premium, if any, and interest on the Notes only to Cede & Co. in accordance with the Representation Letter, and all payments are valid and effective to fully satisfy and discharge the Issuer's obligations with respect to the principal of and premium, if any, and interest on the Notes to the extent of the sum paid. DTC must receive an authenticated Bond for each separate stated maturity evidencing the obligation of the Issuer to make payments of principal of and premium, if any, and interest. Upon delivery by DTC to the Paying Agent and Registrar of written notice that DTC has determined to substitute a new nominee in place of Cede & Co., the Notes will be transferable to the new nominee in accordance with this Section.

Section 17. In the event the Issuer determines that it is in the best interest of the Beneficial Owners that they be able to obtain Notes certificates, the Issuer may notify DTC and the Paying Agent and Registrar, whereupon DTC will notify the Participants, of the availability through DTC of Notes certificates. The Notes will be transferable in accordance with this Section. DTC may determine to discontinue providing its services with respect to the Notes at any time by giving notice to the Issuer and the Paying Agent and Registrar and discharging its responsibilities under applicable law. In this event, the Notes will be transferable in accordance with this Section.

Section 18. Notwithstanding any other provision of the Resolution to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of and premium, if any, and interest on the Note and all notices must be made and given, respectively to DTC as provided in the Representation letter.

Section 19. In connection with any notice or other communication to be provided to Noteholders by the Issuer or the Paying Agent and Registrar with respect to a consent or other action to be taken by Noteholders, the Issuer or the Paying Agent and Registrar, as the case may be, shall establish a record date for the consent or other action and give DTC notice of the record date not less than 15 calendar days in advance of the record date to the extent possible. Notice to DTC must be given only when DTC is the sole Noteholder.

Section 20. The Representation Letter is on file with DTC and sets forth certain matters with respect to, among other things, notices, consents and approvals by Noteholders and payments on the Notes. The execution and delivery of the Representation Letter to DTC by the Issuer is ratified and confirmed.

Section 21. In the event that a transfer or exchange of the Notes is permitted under this Section, the transfer or exchange may be accomplished upon receipt by the Registrar from the registered owners of the Notes to be transferred or exchanged and appropriate instruments of transfer. In the event Note certificates are issued to holders other than Cede & Co., its successor as nominee for DTC as holder of all the Notes, or other securities depository as holder of all the Notes, the provisions of the Resolution apply to, among other things, the printing of certificates and the method or payment of principal of and interest on the certificates. Any substitute depository shall be designated in writing by the Issuer to the Paying Agent. Any such substitute depository shall be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended. The substitute depository shall provide for (i) immobilization of the Depository Notes, (ii) registration and transfer of interests in Depository Notes by book entries made on records of the depository or its nominee and (iii) payment of principal of, premium, if any, and interest on the Notes in accordance with and as such interests may appear with respect to such book entries.

Section 22. The officers of the Issuer are authorized and directed to prepare and furnish to the purchaser, and to the attorneys approving the legality of Notes, certified copies of proceedings, ordinances, resolutions and records and all certificates and affidavits and other instruments as may be required to evidence the legality and marketability of the Notes, and all certified copies, certificates, affidavits and other instruments constitute representations of the Issuer as to the correctness of all stated or recited facts.

Section 23. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

Section 24. Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. UMB Bank, N.A. is hereby appointed as Note Registrar under the terms of this Resolution and under the provisions of a separate agreement with the Issuer filed herewith which is made a part hereof by this reference. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

Section 25. Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

Section 26. Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

Section 27. Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

Section 28. Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

Section 29. Non-Presentment of Notes. In the event any payment check, wire, or electronic transfer of funds representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

Section 30. Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

Section 31. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 32. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Upon receipt of the final payment of principal, the holder of the Note shall surrender the Note to the Paying Agent.

Section 33. Execution, Authentication and Delivery of the Notes. Upon the adoption of this Resolution, the Chairperson and Auditor shall execute the Notes by their manual or authorized signature and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on

behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

No Notes shall be authenticated and delivered by the Registrar unless and until there shall have been provided the following:

1. A certified copy of the resolution of Issuer approving the execution of a Loan Agreement and a copy of the Loan Agreement;
2. A written order of Issuer signed by the Treasurer of the Issuer directing the authentication and delivery of the Notes to or upon the order of the Purchaser upon payment of the purchase price as set forth therein;
3. The approving opinion of Ahlers & Cooney, P.C., Bond Counsel, concerning the validity and legality of all the Notes proposed to be issued.

Section 34. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 35. Form of Note. Notes shall be printed substantially in the form as follows:

"STATE OF IOWA"

"COUNTY OF BUENA VISTA"

"GENERAL OBLIGATION CAPITAL LOAN NOTE"

"SERIES 2023A"

COUNTY PURPOSE

Rate: _____

Maturity: _____

Note Date: September 12, 2023

CUSIP No.: _____

"Registered"

Certificate No. _____

Principal Amount: \$ _____

Buena Vista County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

(Registration panel to be completed by Registrar or Printer with name of Registered Owner).

or registered assigns, the principal sum of (enter principal amount in long form) THOUSAND DOLLARS in lawful money of the United States of America, on the maturity date shown above, only upon presentation and surrender hereof at the office of UMB Bank, N.A., Paying Agent of this issue, or its successor, with interest on the sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2024, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402, 331.442, 331.443 and 331.445 of the Code of Iowa, for the purpose of paying costs of public buildings, including the site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the buildings, including the acquisition, construction, reconstruction, renovation, additions, extensions and equipping of the Conservation building, East Richland Annex, DHS Annex, Attorney Annex, and Courthouse, and the site or grounds of the buildings and adjacent land, when the cost does not exceed the following limit: six hundred thousand dollars in a county having a population of twenty-five thousand or less; acquisition of equipment for the Auditor, Treasurer, Sheriff, Courthouse, Environmental Health & Zoning, and IT department; acquisition of Sheriff squad equipment and acquisition and installation of carpet for the LEC building; acquisition of Conservation equipment, acquisition and construction of playground at Bur Oak, and construction of Gabrielson concrete repairs; acquisition of equipment for the Engineer; acquisition of Sheriff squad vehicles; acquisition of vehicles for Conservation, Public Health and Courthouse; acquisition of vehicles for Environmental Health & Zoning, IT Department and Emergency Management, and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated the date hereof, in conformity to a Resolution of the Board of said County duly passed and approved. For a complete statement of the funds from which and the conditions under which this Note is payable, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a limited purpose trust company ("DTC"), to the Issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other Issuer as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

Notes maturing after June 1, 2028, may be called for optional redemption by the Issuer and paid before maturity on said date or any date thereafter, from any funds regardless of source, in whole or from time to time in part, in any order of maturity and within an annual maturity by lot. The terms of redemption shall be par, plus accrued interest to date of call.

Thirty days' written notice of redemption shall be given to the registered owner of the Note. Failure to give written notice to any registered owner of the Notes or any defect therein shall not affect the validity of any proceedings for the redemption of the Notes. All notes or portions thereof called for redemption will cease to bear interest after the specified redemption date, provided funds for their redemption are on deposit at the place of payment. Written notice will be deemed completed upon transmission to the owner of record.

If selection by lot within a maturity is required, the Registrar shall designate the Notes to be redeemed by random selection of the names of the registered owners of the entire annual maturity until the total amount of Notes to be called has been reached.

If less than all of a maturity is called for redemption, the Issuer will notify DTC of the particular amount of such maturity to be redeemed prior to maturity. DTC will determine by lot the amount of each Participant's interest in such maturity to be redeemed and each Participant will then select by lot the beneficial ownership interests in such maturity to be redeemed. All prepayments shall be at a price of par plus accrued interest.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by UMB Bank, N.A., the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered Noteholders of such change. All notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and Section 331.446 of the Code of Iowa, subject to the provisions for registration and transfer contained in the Note Resolution.

This Note is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that such taxes have been irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

IN TESTIMONY WHEREOF, the Issuer by its Board, has caused this Note to be signed by the manual or facsimile signature of its Chairperson and attested by the manual or facsimile signature of its County Auditor, with the seal of the County printed or impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, UMB Bank, N.A., West Des Moines, Iowa.

Date of authentication: _____

This is one of the Notes described in the within mentioned Resolution, as registered by UMB Bank, N.A.

UMB BANK, N.A., Registrar

By: _____

Authorized Signature

Registrar and Transfer Agent: UMB Bank, N.A.
Paying Agent: UMB Bank, N.A.

SEE REVERSE FOR CERTAIN DEFINITIONS

(Seal)
(Signature Block)

BUENA VISTA COUNTY, STATE OF IOWA

By: _____ (manual or facsimile signature)

Chairperson

ATTEST:

By: _____ (manual or facsimile signature)

County Auditor

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)

GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or note(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____

Address of Transferee(s) _____

Social Security or Tax Identification _____

Number of Transferee(s) _____

Transferee is a(n):

Individual* _____

Partnership _____

Corporation _____

Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with rights of survivorship and not as tenants in common

IA UNIF TRANS MIN ACT

- Custodian

(Cust) (Minor)

Under Iowa Uniform Transfers to Minors Act.....

(State)

ADDITIONAL ABBREVIATIONS MAY
ALSO BE USED THOUGH NOT IN THE ABOVE LIST

(End of form of Note)

Section 36. Loan Agreement and Closing Documents. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor. The Chairperson and County Auditor are authorized and directed to execute, attest, seal and deliver for and on behalf of the County any other additional certificates, documents, or other papers and perform all other acts, including without limitation the execution of all closing documents, as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 37. Contract Between Issuer and Purchaser. This Resolution constitutes a contract between said County and the purchaser of the Notes.

Section 38. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage notes within the meaning of Sections 148(a) and (b) of the Internal Revenue Code of the United States, as amended, and that throughout the term of the Notes it will comply with the requirements of statutes and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage notes.

Section 39. Approval of Tax Exemption Certificate. Attached hereto is a form of Tax Exemption Certificate stating the Issuer's reasonable expectations as to the use of the proceeds of the Notes. The form of Tax Exemption Certificate is approved. The Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The County Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 40. Continuing Disclosure. The Issuer hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate, and the provisions of the Continuing Disclosure Certificate are hereby incorporated by reference as part of this Resolution and made a part hereof. Notwithstanding any other provision of this Resolution, failure of the Issuer to comply with the Continuing Disclosure Certificate shall not be considered an event of default under this Resolution; however, any holder of the Notes or Beneficial Owner may take such actions as may be necessary and appropriate, including seeking specific performance by court order, to cause the Issuer to comply with its obligations under the Continuing Disclosure Certificate. For purposes of this section, "Beneficial Owner" means any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Note (including persons holding Notes through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Notes for federal income tax purposes.

Section 41. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with Bond Counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates

of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 42. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of Bond Counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 43. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of the United States, the Issuer hereby designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax-exempt governmental and qualified 501(c)(3) obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 44. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

Section 45. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED this 29th day of August, 2023.

/s/ Kelly Snyder, Chairperson.....Attest: Susan K. Lloyd, County Auditor

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 11:28 a.m. until Tuesday, September 5 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SIXTH MEETING, 2023 SESSION (36)
SEPTEMBER 5, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 5, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Merten, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Ringgenberg.

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

Motion by Snyder to omit the Veterans Affairs appointment from the agenda today, due to it being discussed before, and the VA Commission is unaware of this request coming to the Board. Croker stated that the Board should allow them to talk. Merten commented that if the Commissioners were coming to the meeting, might as well leave it on the agenda. Snyder stated that it is up to the VA Commissioners whether this request is brought before the Board. Motion died for a lack of a second. Motion by Croker, seconded by Merten, to approve today's agenda. Ayes: Croker, Hartman, Merten. Nays: Snyder. Motion carried.

Motion by Merten, second by Hartman, to accept the \$6,000 bid of Sonny's Lawn Care & Tree Service, Aurelia, IA, for tree removal between 128 and 130 Scott Street in Casino Beach. Carried.

Engineer Bret Wilkinson presented a tax statement on Parcel #1128300004 to the Board for a \$5 drainage assessment, and asked the Board who is paying for this. Auditor Lloyd stated she would create a new account to pay this. Motion by Merten, second by Hartman, to agree to pay the \$5 drainage assessment on Parcel #1128300004. Carried.

Engineer Bret Wilkinson presented a tax statement on Parcel #0923376007 for current taxes due on the Alta building that Wilkinson purchased on an auction, in the amount of \$1,855.39. The question to the Board was whether to pay the taxes due or abate the taxes. Motion by Merten, second by Croker, to table the question of taxes on Parcel #0923376007 until the September 12th meeting. Carried.

Secondary Road Report: The guys are still mowing, working on crossroad culverts, driveway extensions, and tile repairs; Bluebird Creek has been seeded and silt fence installed. They still need to replace some fence for one landowner; the contractor has poured $\frac{1}{4}$ of the concrete railing at the Linn Grove Bridge, they will pour another $\frac{1}{4}$ this week and the last half next week. Then the next step will be to finish the walkway; Wilkinson stated that they are still looking at September 19 or 20 for a ribbon cutting. Engineer Wilkinson stated that there will be a lot of equipment moving out this week and dirt work being done; they are working on the Alta building.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request of Jim Bauer (Bay Breeze LLC in Section 15 Washington Township. Motion by Merten, second by Croker, to approve and authorize the Chair to sign Resolution #2023-09-05-A Minor S/D for Jim Bauer (Bay Breeze LLC) in Section 15 Washington Township. Carried.

RESOLUTION 2023-09-05-A

WHEREAS Jim Bauer has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT J

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW $\frac{1}{4}$ NE $\frac{1}{4}$) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ NE $\frac{1}{4}$), 294.68 feet; Thence South 89° 19' 10" East, 285.00 feet; Thence South 00° 09' 00" West, 294.80 feet to the North line of Lot B in said Section 15; Thence North 89° 17' 45" West, along said North line, 285.00 feet to the Point of Beginning.

Hereafter known as Lot J in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.93 acres and is subject to all easements of record.

DESCRIPTION LOT K

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW ¼ NE ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼), 294.68 feet to the Point of Beginning; Thence South 89° 19' 10" East, 285.00 feet; Thence North 00° 09' 00" East, 294.80 feet to the South line of a previously surveyed tract; Thence North 89° 20' 34" West, along said South line, 285.00 feet to the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼); Thence South 00° 09' 00" West, 294.68 feet to the Point of Beginning.

Hereafter known as Lot K in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 1.93 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: **None**

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT J

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW ¼ NE ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼), 294.68 feet; Thence South 89° 19' 10" East, 285.00 feet; Thence South 00° 09' 00" West, 294.80 feet to the North line of Lot B in said Section 15; Thence North 89° 17' 45" West, along said North line, 285.00 feet to the Point of Beginning.

Hereafter known as Lot J in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT K

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW ¼ NE ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼), 294.68 feet to the Point of Beginning; Thence South 89° 19' 10" East, 285.00 feet; Thence North 00° 09' 00" East, 294.80 feet to the South line of a previously surveyed tract; Thence North 89° 20' 34" West, along said South line, 285.00 feet to the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼); Thence South 00° 09' 00" West, 294.68 feet to the Point of Beginning.

Hereafter known as Lot K in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT J

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW ¼ NE ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼), 294.68 feet; Thence South 89° 19' 10" East, 285.00 feet; Thence South 00° 09' 00" West, 294.80 feet to the North line of Lot B in said Section 15; Thence North 89° 17' 45" West, along said North line, 285.00 feet to the Point of Beginning.

Hereafter known as Lot J in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT K

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER (NW ¼ NE ¼) OF SECTION 15, TOWNSHIP 91 NORTH, RANGE 37 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Southwest (SW) corner of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼) of said Section 15; Thence North 00° 09' 00" East, along the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼), 294.68 feet to the Point of Beginning; Thence South 89° 19' 10" East, 285.00 feet; Thence North 00° 09' 00" East, 294.80 feet to the South line of a previously surveyed tract; Thence North 89° 20' 34" West, along said South line, 285.00 feet to the West line of the Northwest Quarter of the Northeast Quarter (NW ¼ NE ¼); Thence South 00° 09' 00" West, 294.68 feet to the Point of Beginning.

Hereafter known as Lot K in Section 15, Township 91 North, Range 37 West of the 5th P.M., Buena Vista County, Iowa;

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

PASSED, APPROVED AND ADOPTED this 5th day of September 2023.

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

Payroll Specialist Yvonne Sandhoff, also representing the Insurance Committee, shared information with the Board comparing the current charges for EBS for TPA, Cobra, and Flex services with Auxiant for the same services. The insurance committee met last week, and recommends switching TPA, Cobra, and Flex services to Auxiant, due to an \$8,000 cost difference. Motion by Snyder, second by Hartman, to agree to switch services from EBS to Auxiant for TPA, Cobra, and Flex services for the county, beginning January 1, 2024. 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 08/29/2023, as corrected, and accept the following reports: August Central IA Detention Commission minutes. Carried.

Motion by Merten, second by Hartman, to authorize the Auditor to void and re-issue check #321023 dated 6/20/2023 to Gary Sundblad for \$216.42. Carried.

Auditor Lloyd began the discussion of what the Board intends to do with the former Colorize Building and where her voting equipment would be stored after the November 7 City/School Election. Lloyd informed the Board that when the machines and cages are brought back on November 8, they will not be going back into the basement of the Courthouse or old jail, due to it not being safe. Croker stated that she had asked Bldg/Grounds Supt. Joe Keller to get an estimate of what it would cost to raise the floor in the lobby and add a doorway from the Auditor's backroom, creating space for the election machines and also providing space for voting, and the cost estimate was \$140,000. Croker stated that according to the Code of Iowa, the auditor shall be custodian of the courthouse, so she wants the auditor to remain in the courthouse. Croker stated that parking is a problem at the former Colorize Building, and it is an inconvenience. Croker stated that since there wasn't a full board today, she would prefer to wait until all supervisors were in attendance to discuss this further. Merten stated that some departments are dependent on other departments in serving the public. Croker stated that the Assessor, Recorder, and the Auditor should be in the same building, due to real estate questions. Hartman asked whether the election equipment could be moved to the former Colorize Building and worked on over there. Auditor Lloyd stated that the two individuals that do the testing of the machines and packing everything that goes to each precinct also have other job duties besides that, so it would be more difficult to get their other work done being in another building. Snyder stated that a decision needs to be made, it has been a year since the building was purchased. Snyder stated that the Auditor's Office could move to the former Colorize Building, Drivers License could move into the existing Auditor's Office, with room for testing and a waiting area, and they could move the mailing machine from the Treasurer's Office into the current Drivers License Office. Croker stated that this might be the easiest solution, but not the best solution. Merten commented that it was his intention from the beginning to move the Auditor's Office to the former Colorize Building. Hartman stated he isn't comfortable with the Auditor's Office moving. Election Deputy Karla Ahrendsen asked the Board if they would be available to help when she is loading the cages for Election Day and helping to move them out and loaded for transport on the Monday before the election. Croker asked the rest of the supervisors if they were okay with remodeling the lobby area. Merten stated that he was against that idea, still wants to move the Auditor's Office to the former Colorize Building, where it is secure, and then by doing so, space is opened up for other departments to move around. Merten stated that this is the most efficient and has the least cost, and he doesn't want to mess with the lobby. Croker stated that the Auditor, Recorder, and Assessor need to remain in the same building, as you lose productivity by going back and forth. Motion by Snyder, second by Hartman, to move the voting equipment and cages over to the former Colorize Building, get security cameras up, and to change all of the locks on the building in order to keep the election equipment secure. Carried.

Motion by Merten, second by Croker, to approve and authorize the Chair to sign the Right-of-Way Easement to the North 10' of the West 25' of Lot Five (5), Block Seventeen (17), in the City of Storm Lake, Iowa, granted by Susan L. Fitzpatrick and Thomas Fitzpatrick. Carried.

Motion by Merten, second by Hartman, to approve and authorize the Chair to sign the Right of First Refusal to Purchase the West 25' of Lot Five (5), Block Seventeen (17), in the City of Storm Lake, Iowa, granted by Susan L. Fitzpatrick and Thomas Fitzpatrick. Carried.

County Veterans Officer Gerald Weiland presented information to the Board of his reasons why the VA Office should move to the former **Colorize building** rather than Community Services building. Weiland reiterated that they would like offices with windows, due to working with veterans with PTSD. VA Commission member Gar Otto commented that the VA Director could meet with individuals in their own home, if that was a problem. Otto stated that he thought the decision had already been made for the VA Office to move to the Community Services building, which he is fine with. Commission member Rich Haldin asked the Board why they couldn't move back into the Public Health building. Merten commented that they were asked to move due to the remodeling of the East Richland Annex. The Board asked Bldg/Grounds Supt. Joe Keller if there was room for the VA in the East Richland Annex building, to which Keller stated that he had shown the Board the plans, which did include space for the veterans. Weiland had made the comment to the Board that by moving the VA Office to the former Colorize building would demonstrate the County's and Supervisors commitment to the Veterans of the county for their contribution to defending our country by providing them with a private, safe, and comfortable place for private and sensitive discussions. Merten stated that he takes offense to the statement made by Weiland, stating that it was so unfair. Merten stated that he and the Board have made accommodations for the Veterans from day one, and support the Veterans when they can, and this comment is an insult. Weiland stated that he wasn't trying to offend anyone, he was explaining why it would be a good move. Veteran Sandy Otto commented that as a woman Veteran, if the Director was meeting with a female who had an issue that happened to her, she may not be comfortable going into a building with only men, Otto stated that it is a liability issue, and they should consider that when meeting with women Veterans. Weiland stated that moving to the former Colorize building is what they would like, and since they haven't moved anywhere yet, they wanted to show options. Keller stated that Supervisor Ringgenberg is against moving the Veterans Office back to the Public Health building. Merten stated that the Board has already made the motion in a previous meeting to move the Veterans Office to the Community Services building with Rolling Hills. Snyder agreed that the decision has been made, so leave it the way it is.

Sheriff Kory Elston stopped in to introduce his new **Deputy, Austin Selk**. The Board welcomed Selk to the county.

There being no further business, motion by Hartman, second by Croker, to adjourn the meeting at 11:13 a.m. until Tuesday, September 12 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-SEVENTH MEETING, 2023 SESSION (37)
SEPTEMBER 12, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, September 12, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Hartman, 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: Hartman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Engineer Bret Wilkinson brought in the tax statement on Parcel #0923376007 for current taxes due on the Alta building that Wilkinson purchased on an auction, in the amount of \$1,855.39. The question had been brought up last week whether to pay the taxes due or abate the taxes. Merten commented that the county should pay the taxes as he doesn't want to short any other agency for their share of the taxes. Snyder stated that he was in favor of abating the tax. Motion by Merten, second by Ringgenberg, to pay the taxes on **Parcel #09233706007**, which is the Alta building purchased by Secondary Roads at auction, in the amount of \$1,855.39. Ayes: Hartman, Merten, Ringgenberg. Nays: Snyder. Motion carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, to install two new crossings along 190th Ave. and 610th St. in Section 12 of Providence Township and Sections 6 & 7 in Newell Township, for the transmission of water. Carried.

Motion by Merten, second by Hartman, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install by plowing and boring primary cable along 88th Ave. and N. River Road, between Sections 4 and 5 in Barnes Township, for the accommodation of underground primary cable and enclosures, to upgrade their existing facilities. Carried.

Engineer Bret Wilkinson informed the Board that he had received a request from Elk Township to have six dead trees along the Elk Township Cemetery removed. Wilkinson stated that his department has done this type of work before, however he stated that this would be more work and would require more caution. Ringgenberg asked if the Township would be billed for this, and Wilkinson stated that in the past, they did not send out bills. Merten commented that the county just hired someone to take down trees in Casino Beach, and asked why the county would take the trees out by the cemetery. Merten commented that he would be fine if the county were only going to haul the trees away. Snyder stated that he was in favor of the county only hauling the trees away. Hartman stated that this might be setting a precedent. Merten asked if the county would be liable if a tree fell down on a headstone or took the fence out. Motion by Merten, second by Hartman, to allow Secondary Roads to haul the trees away, after someone else cuts them down, along the **Elk Township Cemetery**. Carried.

Engineer Bret Wilkinson discussed **dust control** locations in Albert City and Alta. Wilkinson stated that he had contacted the vendor where he purchases the materials, and they do not have enough product to do the job. Wilkinson stated that they could wait a week and see if more material becomes available or contact another vendor if they wanted the job done sooner. Merten commented that they want to get it done before harvest, so Wilkinson was to check with another vendor to see about obtaining product for the dust control.

Secondary Road Report: The work on the Linn Grove Bridge continues, with work on the guardrails and cleanup work. Then, after this work is done, they will pour the wings and install the metal guardrails; they still have mowers out, working on driveways, working on crossroad culverts, and cleanup on 40th Ave. The supervisors asked Wilkinson about the skipped roads in the county that haven't been mowed. Wilkinson commented that they didn't intend to skip any roads entirely. The hard surface roads are done 3-4 times a year and the gravel roads 1-2 times a year. Wilkinson stated that normally they can do 35 miles per day, and they have 2,000 total ditch miles.

Storm Lake United President Brooke Sievers, along with Treasurer Chris Cleveland and Vice-President Gary Sterling updated the Board on the financial condition of the Storm Lake United. Sievers stated that their interim director has resigned, and there is one person left to answer the phone. Sterling reviewed the document presented to the Board reviewing their current status, their proposals for the future, and stated that they have presented to the City of Storm Lake and now to the County, asking for ideas or suggestions on how to make Storm Lake United survive. Cleveland stated that the organization has had many financial challenges in recent years and that this year, the organization is expected to run a \$32,000 deficit, although they could break even with the resignation of 2/3 of their office staff. Sterling stated that it is up to the City and County to decide where they want Storm Lake United to go, they are interested in making changes. Ringgenberg stated that the information on the Storm Lake United website needs to have accurate information, and right now it isn't. Ringgenberg stated that the co-partners need to give Storm Lake United information, as they should be the hub. Sterling stated that the City of Storm Lake is offering help due to Storm Lake United's staff shortage. Sievers stated that every idea is on the table, rebranding, restructuring. Sievers stated that across the state, in communities the size of Storm Lake, over half are in the same shape as Storm Lake United. Sievers said that they want to improve communications with the city and county. The Board thanked them for coming in.

Env Health/Zoning Director Ben Mueggenberg presented information on a Minor S/D request of Russell & Linda Hinkeldey in Section 28 Maple Valley Township. Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign **Resolution #2023-09-12-A** Minor S/D for Russell & Linda Hinkeldey in Section 28 Maple Valley Township. Carried.

RESOLUTION 2023-09-12-A

WHEREAS Russell & Linda Hinkeldey have presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of Loc C in said Section 28 which appears of record as document number 071363 in the office of the Buena Vista County Recorder; Thence North 01° 44' 42" West, along the East line of said Lot C, 325.38 feet; Thence North 09° 26' 51" East, 242.85 feet; Thence South 85° 22' 30" East, 604.83 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of said Southeast Quarter (SE 1/4); Thence North 89° 03' 52" West, along said South line, 618.69 feet to the Point of Beginning.

Hereafter known as Lot D in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 7.84 acres and is subject to all easements of record.

DESCRIPTION LOT E

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 28; Thence North 00° 03' 26" West, along the East line of said Southeast Quarter (SE $\frac{1}{4}$), 526.41 feet; Thence North 89° 03' 51" West, 634.63 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of the Southeast Quarter (SE $\frac{1}{4}$); Thence South 89° 03' 52" East, along said South line, 649.28 feet to the Point of Beginning.

Hereafter known as Lot E in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 7.76 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: **None**

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$ SE $\frac{1}{4}$) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of Loc C in said Section 28 which appears of record as document number 071363 in the office of the Buena Vista County Recorder; Thence North 01° 44' 42" West, along the East line of said Lot C, 325.38 feet; Thence North 09° 26' 51" East, 242.85 feet; Thence South 85° 22' 30" East, 604.83 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of said Southeast Quarter (SE $\frac{1}{4}$); Thence North 89° 03' 52" West, along said South line, 618.69 feet to the Point of Beginning.

Hereafter known as Lot D in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT E

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$ SE $\frac{1}{4}$) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE $\frac{1}{4}$) of said Section 28; Thence North 00° 03' 26" West, along the East line of said Southeast Quarter (SE $\frac{1}{4}$), 526.41 feet; Thence North 89° 03' 51" West, 634.63 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of the Southeast Quarter (SE $\frac{1}{4}$); Thence South 89° 03' 52" East, along said South line, 649.28 feet to the Point of Beginning.

Hereafter known as Lot E in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION LOT D

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of Loc C in said Section 28 which appears of record as document number 071363 in the office of the Buena Vista County Recorder; Thence North 01° 44' 42" West, along the East line of said Lot C, 325.38 feet; Thence North 09° 26' 51" East, 242.85 feet; Thence South 85° 22' 30" East, 604.83 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of said Southeast Quarter (SE 1/4); Thence North 89° 03' 52" West, along said South line, 618.69 feet to the Point of Beginning.

Hereafter known as Lot D in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa.

DESCRIPTION LOT E

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE 1/4 SE 1/4) OF SECTION 28, TOWNSHIP 90 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the Southeast (SE) corner of the Southeast Quarter (SE 1/4) of said Section 28; Thence North 00° 03' 26" West, along the East line of said Southeast Quarter (SE 1/4), 526.41 feet; Thence North 89° 03' 51" West, 634.63 feet; Thence South 01° 32' 16" West, 526.36 feet to the South line of the Southeast Quarter (SE 1/4); Thence South 89° 03' 52" East, along said South line, 649.28 feet to the Point of Beginning.

Hereafter known as Lot E in Section 28, Township 90 North, Range 38 West of the 5th P.M., Buena Vista County, Iowa;

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

PASSED, APPROVED AND ADOPTED this 12th day of September 2023.

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

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

Motion by Snyder, second by Ringgenberg, to approve the minutes of 09/5/2023, as corrected, today's claims approval list & stamped warrant register and accept the following reports: August Sheriff's Report of Fees Collected, July Region III LEPC minutes, July Rolling Hills Community Services Region Governance Board minutes, and FY'23 Early Childhood Iowa Annual Report Data. Ayes: Hartman, Ringgenberg, Snyder. Nays: Merten. Motion carried.

Discussion about former Colorize building: Auditor Susan Lloyd mentioned to the Board that if another department was going to be sharing the Colorize building with her election equipment, then a permanent wall needed to be installed separating the two halves of the building. Since there wasn't a full board in attendance, there was no action taken today.

There being no further business, motion by Hartman, second by Merten, to adjourn the meeting at 10:34 a.m. until Tuesday, September 19 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2023 SESSION (38)
SEPTEMBER 19, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 19, 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 Election Deputy Karla Ahrendsen 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 Hartman, second by Ringgenberg, to approve today's **agenda**. Carried.

Motion by Ringgenberg, second by Croker, to approve the hiring of Jeremy Wickman 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 told the Board that he is meeting with County Attorney Paul Allen this week on how he needs to advertise positions in the future. He does know of an Equipment Operator III retiring soon. He informed the group that the crew was finishing up the second large culvert installation and would be starting the third one shortly. Mowers are still going and will be until after the first frost of the year, crews are working on moving rock, and small tile repairs and would guess this might increase as crops come out. Wilkinson did say that the Linn Grove bridge project is still moving along but not sure of a completion date. He suggested just setting a date for the ribbon cutting ceremony so that people can make plans. The consensus of the group is to set it for Tuesday, September 26 in the late afternoon. Wilkinson was going to check with the others involved and get back to the Board on a start time.

Chairman Snyder questioned if anything had been lined up on the **dust control** issue, and Wilkinson responded that it has been lined up and hopefully would start soon. Croker asked for a status report on the **Platinum Crush project**, Wilkinson said he had not heard where the DNR was at on the outlet approval that Platinum had presented them. He did remind the group that it would be brought back to the Board once the approval was made. He said that he is hoping to hear on the Wetland designation sometime in October and was still working on getting all the required signatures for the purchase of Right of Ways. After speaking with the DOT, they are working on a revised drawing for the intersection on 70th Ave and Hwy 7 and would bring that to the Board once they have it.

Motion by Merten, second by Ringgenberg, to approve the minutes of 09/12/2023, as corrected, and accept the following reports: August Conservation Board minutes, July Board of Health minutes, August BV County Landfill Commission minutes, FY'23 NW IA Regional Housing Trust Fund Annual Report, June NW IA Regional Housing Trust Fund minutes, August NW IA Regional Housing Trust Fund minutes, and September Safety Committee minutes. Carried.

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

Conservation Director/Weed Commissioner Greg Johnson presented his department update. Weed Department: Most of the roads have been sprayed once apart from some they will do this Fall with the Gator. Some of the seasonal help has already quit and more will be done as things wind down. They are looking to start on the State roads shortly and after that is complete to do some hydroseeding. They continue to work on tree and shrub removal throughout the county ditches. Conservation: Johnson told the group that Mark Kirkholm's family had donated several taxidermies to the department, most of which are currently being displayed in the office. He said the department is working on cutting down Ash Trees in the parks. Johnson commented that they might have to look for outside help for this project as there are so many trees. The Raccoon River was dedicated as part of the State Water Trail including Sturhler Park. Johnson is working with Secondary Roads to get the signage done. Johnson is also working with the DNR to allow cattle grazing at Buena Vista Park to help with vegetative control. FEMA has until September 28, 2023, to respond to the appeal that was submitted. The next step would be arbitration on this project if nothing is resolved by then.

Johnson brought up the last Conservation meeting that a fact-finding subcommittee was formed of two Conservation Board members, two Supervisors, and four members of the public. Johnson noted that he is still looking for two more from the public to appoint to this committee. Motion by Ringgenberg, second by Snyder, to appoint Croker and Merten as members of the Marina Fact Finding Subcommittee, and to appoint Hartman as an alternate to the committee. Carried.

Discussion about former Colorize building: Chairman Snyder opened the discussion by saying after thinking long and hard he is still in favor of moving the Auditors to the former Colorize building and moving the Driver's License to their old office. Croker presented additional drawings and ideas for turning the current lobby into additional workspace and voting space for the Auditor. Croker stated that she is greatly concerned about the limited number of parking spaces at the former Colorize and said that the public will eventually have issues and concerns that will cause the county to have to purchase more property for parking. Croker stated that the cost of purchasing additional land for parking will be as much or more than the cost of remodeling the courthouse lobby. Croker stated that the Auditor, Recorder, Treasurer, and Assessor should be housed in the same building, for continuity of government. Election Deputy Ahrendsen acknowledged Croker's ideas as good ideas but was greatly concerned of the time it would take to accomplish this. Ahrendsen explained that we can't wait until the last minute to move the precinct if things aren't complete because of the notification process prescribed in the Iowa Code. Motion by Snyder, second by Merten to move the Auditor's Office to the former Colorize Building and to move Driver's License into the current Auditor's Office, once vacated. Ayes: Hartman, Merten, Snyder. Nays: Croker, Ringgenberg. Motion carried.

There being no further business, motion by Merten, second by Hartman, to adjourn the meeting at 10:19 a.m. until Tuesday, September 26 at 8:30 a.m. for a regular session.

Karla Ahrendsen , Election Deputy

Kelly Snyder, Chairperson

**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.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

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BUENA VISTA COUNTY

JULY – SEPTEMBER 2023

CLAIMS LISTING

360 CUSTOM DESIGNS 58.00 ; 4 SEASONS PHC 811.96 ; A & A AUTOMOTIVE 188.65 ; ABBE CENTER FOR COMMUNITY MENTAL HEALTH 717.80 ; ACCESS SYSTEMS 620.65 ; ADVANCED DRAINAGE SYSTEMS 240,256.77 ; AFLAC 8,636.21 ; AGSTATE 10,818.32 ; AHLERS & COONEY, P.C. 2,364.00 ; ALISON HAUSER 2,612.80 ; ALLIANT ENERGY /IPL 7,348.05 ; ALPHA WIRELESS COMMUNICATIONS CO. 6,141.57 ; ALTA IMPLEMENT CO 291.60 ; ALTA MUNICIPAL UTILITIES 960.65 ; ALYSON SIEVERS 150.00 ; AMAZON CAPITAL SERVICES 2,748.43 ; ANGELA WILKINSON 150.00 ; ANGIE WILKINSON 227.20 ; ANNETTE KOSTER 624.64 ; ARENDS, LEE, EMICK, LEGVOLD, & MYOTT PLC 323.60 ; ARNOLD MOTOR SUPPLY 151.61 ; ARNOLD MOTOR SUPPLY 11.00 ; ASSESSOR'S OFFICE IPERS 14,657.53 ; ASSOCIATES FOR PSYCHIATRIC SERVICES, PC 5,415.00 ; AURELIA LUMBER COMPANY 70.10 ; B & J SERVICE 15.00 ; B V SOLID WASTE COMMISSION 20.00 ; BARGEN INC 76,485.00 ; BEKINS FIRE & SAFETY SERVICES 39.00 ; BIG ROCK SPORTS, LLC 315.86 ; BLACK HAWK COUNTY SHERIFF 36.55 ; BLACKTOP SERVICE COMPANY INC 2,700.85 ; BOB BARKER COMPANY INC 278.74 ; BOMGAARS 5,051.78 ; BRAD NOBLE 150.00 ; BRAD'S SERVICE INC 55.00 ; BREES REST HOME INC 6,995.00 ; BRET WILKINSON 242.69 ; BROOKE TEWES 150.00 ; BRUCE D RICHARDSON 13.53 ; BUENA VISTA ANESTHESIA ASSOCIATES 525.00 ; BUENA VISTA CO TREASURER 54,454.13 ; BUENA VISTA CO. CONSERVATION 3,460.27 ; BUENA VISTA CO. SHERIFF 1,381.50 ; BUENA VISTA COUNTY 81,976.67 ; BUENA VISTA COUNTY JOURNAL 4,088.30 ; BUENA VISTA COUNTY PUBLIC HEALTH & HOMECARE 21,804.88 ; BUENA VISTA REG MEDICAL CENTER 11,568.74 ; BUENA VISTA UNIVERSITY 2,373.00 ; BUILDERS SHARPENING & SERVICE 408.75 ; BV CO EMPLOYEE HEALTH FUND 580,766.69 ; BV CO EMPLOYEE HEALTH FUND 21,553.96 ; BV CO EMPLOYEE HEALTH FUND 6,142.78 ; BV CO EMPLOYEE HEALTH FUND 37,464.24 ; BV CO EMPLOYEE HEALTH FUND 8,827.23 ; BV GLASS AND PAINT 960.00 ; BV-CALHOUN-SAC DRAINAGE ENGINEER FUND C/O BV COUNTY TREASURER 4,500.00 ; BVRMC PHARMACY 1,100.04 ; C & B OPERATIONS, LLC 2,087.23 ; CALHOUN COUNTY 44,992.00 ; CALHOUN COUNTY PUBLIC HEALTH 59.61 ; CALHOUN COUNTY SHERIFF DEPT 121.33 ; CALHOUN-BURNS & ASSOC INC 11,554.50 ; CAMPBELL SUPPLY COMPANY 763.39 ; CANON FINANCIAL SERVICES 112.32 ; CAPITAL ONE 467.49 ; CARD SERVICE CENTER 1,507.96 ; CAROLYN ARMSTRONG 459.36 ; CARROLL COUNTY SHERIFF 1,157.39 ; CARROLL REFUSE SERVICE 1,765.23 ; CASSIE CRUM 343.12 ; CAYLYN BISHOP 348.56 ; CCP INDUSTRIES INC 898.61 ; CDW GOVERNMENT INC 22,096.95 ; CENTER FOR SIOUXLAND 6,250.00 ; CENTRAL BANK 16,835.83 ; CENTRAL IOWA DETENTION 4,891.72 ; CENTURY LINK 1,094.53 ; CHAMPION ELECTRIC 18.79 ; CHEROKEE COUNTY 28,403.00 ; CHEROKEE COUNTY SHERIFF 891.95 ; CHRIS DUITSMAN 12.00 ; CINDY WIEMOLD 105.78 ; CINTAS FIRST AID AND SAFETY 1,193.50 ; CITY OF ALBERT CITY 136.50 ; CITY OF LINN GROVE 603.67 ; CITY OF MARATHON 467.47 ; CITY OF NEWELL 184.38 ; CITY OF REMBRANDT 1,379.40 ; CITY OF SIOUX CITY 89.34 ; CITY OF SIOUX RAPIDS 453.90 ; CITY OF STORM LAKE 6,468.05 ; CLIA LABORATORY PROGRAM 180.00 ; COLLECTION SERVICES CENTER 1,260.56 ; COMMERCIAL SIGN & DESIGN 1,328.00 ; COMMUNITY BROADCASTING INC 848.22 ; COMMUNITY CARE OF KNOXVILLE, LLC 7,048.92 ; COMMUNITY FIRST BROADCASTING 1,411.20 ; CONTINENTAL RESEARCH CORPORATI 134.03 ; COPPER COTTAGE 1,837.31 ; COUNSELING SERVICES, LLC 11,450.00 ; COUNTRY CARE CENTER CORP 6,624.00 ; CRAIG BOYD 150.00 ; CRAWFORD COUNTY HOME HEALTH & 74,530.59 ; CRAWFORD COUNTY SHERIFF 509.19 ; CRITTENTON CENTER 1,119.60 ; CRYSTEEL TRUCK EQUIP INC 531.00 ; CULLIGAN 308.53 ; CURTIS REIS 1,481.19 ; CYPRESS SOLUTIONS 5,797.00 ; DANELLE HABERMAN 60.96 ; DANIEL J HARTMAN 799.97 ; DAVID BALDER 32.60 ; DAWN MENTZER 742.92 ; DCI - SOR 150.00 ; DE LINDA LEU 105.00 ; DEAN K ELLINGSON 116.70 ; DENCO HIGHWAY CONST. CORP. 163,464.70 ; DENISON POLICE DEPT 35.00 ; DENNIS GERKE 300.00 ; DETTMANN IMPLEMENT CO 4,934.59 ; DONALD JACKSON 7.38 ; DOREEN PEDERSEN 174.97 ; DR. GARRETT FEDDERSEN 1,500.00 ; ECOLAB 1,912.25 ; EDWARDS 9,629.89 ; EFFICIENT CONSTRUCTION, LLC 130,373.78 ; ELDERBRIDGE AGENCY ON AGING

13,277.00 ; ELECTRONIC SERVICES SYSTEM 1,524.90 ; ELECTRONIC SPECIALTIES INC 144.00 ; EMMONS & OLIVIER RESOURCES INC 102.99 ; EMPLOYEE BENEFIT SYSTEMS 4,738.00 ; EVIZIT OF IOWA PSYCHIATRY PC 66,965.35 ; FAMILY RESOURCE CENTER 602.88 ; FAREWAY STORE 1,204.75 ; FASTENAL COMPANY 333.44 ; FERGUSON ENTERPRISES LLC #1657 11,334.73 ; FILTERCARE OF NEBRASKA LLC 1,025.95 ; FOUNDATION ANALYTICAL LABORATORY, INC 1,431.50 ; FRANCISCO GONZALEZ - VASQUEZ 150.00 ; FRATZKE & JENSEN FUNERAL HOMES 1,000.00 ; GARY PICKHINKE 2,201.40 ; GCG FINANCIAL, LLC 3,750.00 ; GILL HAULING INC 346.75 ; GLAXOSMITHKLINE PHARMACEUTICAL 4,120.15 ; GORDON FLESCH COMPANY 3.14 ; GOVCONNECTION, INC. 56,704.96 ; GOVERNMENT FORMS & SUPPLIES 116.00 ; GRAFFIX INC. WALL OF FAME 1,453.00 ; GRAHAM TIRE CO 5,949.53 ; GRAINGER 123.98 ; GREAT AMERICA FINANCIAL SVCS 861.84 ; GREAT-WEST LIFE & ANNUITY 350.00 ; GROWMARK FS 95,014.58 ; GRP & ASSOCIATES INC. 224.50 ; HARDIN COUNTY SHERIFF 63.00 ; HAROLD ROWLEY RECYCLE CENTER 32,002.50 ; HEALTHCAREFIRST %WELLS FARGO 300.00 ; HENRY M ADKINS & SON, INC. 28,617.34 ; HISEY LAW OFFICE 1,959.30 ; HOBART SALES AND SERVICES 6,156.05 ; HOLZHAUER FORD LINCOLN, INC. 470.84 ; HOLZHAUER MOTORS 27,074.00 ; HONDO'S SALES & SERVICE 45.84 ; HUMBOLDT COUNTY 23,380.00 ; HUMBOLDT COUNTY SHERIFF 153.32 ; HUNZELMAN PUTZIER & CO 10,076.25 ; HY-VEE INC 212.81 ; IACME - IOWA ASS'N OF 350.00 ; IAED -INTERNATIONAL ACADEMIES OF EMERGENCY DISPATCH 495.00 ; ICAP IA COMMUNITES ASSURANCE POOL 6,120.00 ; ICEOO-IA CO ENGINEERS OFFICE ORG. 250.00 ; IDA COUNTY SHERIFF 77.12 ; IGL TELECONNECT 537.00 ; ILEA IOWA LAW ENFORCEMENT ACADEMY 825.00 ; IMAGINE THE POSSIBILITES INC 9,235.93 ; IMAGING SPECTRUM, INC. 285.90 ; IMWCA 26,988.00 ; INLAND TRUCK PARTS & SERVICE 2,972.64 ; INSIGHT PUBLIC SECTOR INC 5,495.82 ; INSPIRON LOGISTICS 3,175.00 ; INSTITUTE OF IOWA CERTIFIED ASSESSORS 2,080.00 ; INTERSTATE BATTERY SYSTEM OF SIOUX CITY 1,260.65 ; IOWA COMMUNITY SERVICES ASS'N 2,500.00 ; IOWA COUNTIES TECHNOLOGY SERVICES 67,981.34 ; IOWA DEPARTMENT OF REVENUE 241.25 ; IOWA DEPT OF NATURAL RESOURCES 25.00 ; IOWA DEPT OF TRANSPORTATION 675.90 ; IOWA DIVISION OF LABOR/ELEVATOR SAFETY 175.00 ; IOWA INSURANCE DIVISION 101.59 ; IOWA LAKES CORRIDOR DEV CORP 17,500.00 ; IOWA LAKES ELECTRIC COOP 3,411.00 ; IOWA LAKES REGIONAL WATER 1,176.78 ; IOWA PRISON INDUSTRIES 3,030.34 ; IOWA SECRETARY OF STATE 2,140.95 ; IOWA STATE ASSOC OF COUNTIES 250.00 ; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 89,704.77 ; IOWA STATE MEDICAL EXAMINER 6,037.42 ; IOWA STATE UNIVERSITY 345.00 ; IPAC 3,974.52 ; IPERS 387,250.48 ; ISAA- IOWA STATE ASS'N OF ASSESSORS 975.00 ; ISAC 8,153.75 ; ISACA- IOWA STATE ASSOCIATION OF CO. AUDITORS 210.00 ; ISCTA IOWA STATE CO TREASURERS ASSOC 100.00 ; ITSAVVY LLC 844.17 ; J3RED MARKETING LLC 335.00 ; JACK'S UNIFORMS & EQUIPMENT 2,333.35 ; JAMES PETERSON 3.08 ; JAMIE CLARK 845.63 ; JANITORS CLOSET LTD- JCL 1,199.11 ; JEAN L SASSMAN 1,133.55 ; JEBRO INC. 8,373.75 ; JEFF NIELSEN 160.00 ; JERILYN SAHR 70.21 ; JESS BADERTSCHER 25.22 ; JIM FOELL 4.92 ; JOHN SCHMIT 2,968.30 ; JOHNSTON AUTOSTORES 6,271.82 ; JOSEPH CRONIN 1,559.04 ; JOSH NIELSEN 437.88 ; JULIE SATHER 330.08 ; JULIE SCHULTZE 31.98 ; JULIUS CLEANERS 866.90 ; JUSTICE FIRE & SAFETY 1,079.00 ; JUSTIN ANDERSON 171.15 ; KARLA AHRENDSSEN 60.00 ; KATHRYN CROKER 896.38 ; KATHY ERICKSON 214.02 ; KAYLA VASQUEZ 150.00 ; KELLY GRIEME PAINTING 154.04 ; KELLY SNYDER 521.82 ; KELSEY ALLEN 49.20 ; KENDRA M OLSON ATTORNEY AT LAW 504.90 ; KIMBALL MIDWEST 3,580.03 ; KORY DEMEY 150.00 ; LACEY ANDERSON 63.35 ; LAKESIDE MARINA 455.42 ; LARSON OIL & DISTRIBUTING 5,766.05 ; LEISA MAYER 947.93 ; LEMMENES & DODGEN 306.20 ; LEXIS NEXIS RISK DATA MANAGEMENT, LLC 472.56 ; LIBERTY NATIONAL LIFE INS CO 9,552.71 ; LIFE SKILLS TRAINING, INC 63.00 ; LISA BRINGLE 371.67 ; LOFFLER COMPANIES 2,682.24 ; LONG LINES BROADBAND 10,530.50 ; LORI DIISCHER 125.00 ; LOUGHLIN LAW FIRM 1,950.00 ; LOUIE DEROOS 694.95 ; L-TRON CORPORATION 797.91 ; LUTHERAN SERVICES IN IOWA 405.00 ; MADISON CO. SHERIFF 8.05 ; MAIL SERVICES LLC 2,138.49 ; MAIN STREET SPECIALTIES, LLC 150.00 ; MANNING REGIONAL HEALTHCARE CENTER 2,244.19 ; MARCO 540.00 ; MARCUS LUMBER 1,080.29 ; MARTIN MARIETTA MATERIALS 523.01 ; MASTER BURN 1,053.92 ; MATTHEW FASSLER 150.00 ; MATTHEW RICHARDSON 4.31 ; MATTHEW SEFCIK 150.00 ; MCCLURE ENGINEERING CO.

5,885.00 ; MENARDS - SPENCER 305.24 ; MGX EQUIPMENT SERVICES LLC 9,900.00 ; MHDS OF ECR 200.00 ; MID AMERICAN ENERGY 30,238.31 ; MID SIOUX OPPORTUNITY INC 7,968.30 ; MIDWEST COMPLIANCE ASSOCIATES 1,500.00 ; MILLER CONSTRUCTION 2,705.00 ; MOTOROLA SOLUTIONS, INC. 185.60 ; MPH INDUSTRIES INC 2,239.00 ; MURPHY TRACTOR & EQUIPMENT CO 2,243.13 ; MYRON CORP 321.50 ; NATIONAL SHERIFF'S ASSOCIATION 466.43 ; NEAPOLITAN LABS LLC 1,000.00 ; NETSMART TECHNOLOGIES, INC. 5,244.46 ; NETWORKS, INC. 4,898.31 ; NEW HOPE VILLAGE 3,172.68 ; NEW TEC EQUIPMENT 567.65 ; NORTH LAKE TRUCK REPAIR 2,420.20 ; NORTHERN LIGHTS DISTRIBUTING, INC. 7,804.06 ; NORTHERN SAFETY CO., INC. 243.00 ; NORTHLAND SECURITIES INC 1,750.00 ; NORTHWEST CONCRETE PRODUCTS CO 200.00 ; NORTHWEST IOWA ASSESSOR'S ASSOCIATION 275.00 ; NW IA PLANNING & DEV COM 10,441.25 ; NW IA YES CENTER 48,897.00 ; NYEMASTER GOODE, P.C. 980.00 ; ODP BUSINESS SOLUTIONS LLC 867.89 ; OFFICE ELEMENTS 1,751.20 ; OFFICE OF AUDITOR OF STATE 850.00 ; OHIO NATIONAL 700.00 ; OLSEN WELDING & MACHINE 67.00 ; OPTIMAE LIFESERVICES, INC 500.00 ; OTIS ELEVATOR COMPANY 1,804.00 ; PAGEFREEZER SOFTWARE, INC 1,438.00 ; PATHOLOGY MEDICAL SERVICES 200.00 ; PAUL A ALLEN 253.38 ; PAUL MERTEN 196.80 ; PICTOMETRY INTERNATIONAL 2,545.70 ; PITNEY BOWES BANK INC RESERVE ACCOUNT 400.00 ; PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 1,469.76 ; PITNEY BOWES INC 481.37 ; PLAINS AREA MENTAL HEALTH, INC 213,494.38 ; PLUMBING & HEATING 200.02 ; PLYMOUTH COUNTY EMA 50.00 ; PLYMOUTH COUNTY SHERIFF 161.13 ; POCAHONTAS CO SHERIFF 50.50 ; POCAHONTAS COUNTY 24,499.55 ; POMP'S TIRE SERVICE, INC 29.61 ; POSTMASTER 288.00 ; POWER SOLUTIONS, INC. 1,808.12 ; PRINCIPAL LIFE INSURANCE COMPANY 48,113.24 ; PRISCILLA A. JACKSON 400.00 ; R & D INDUSTRIES INC 13,258.28 ; RAINBOW BAIT, INC 735.00 ; RANDY RICHTER 24.60 ; REBNORD TECHNOLOGIES INC 7,799.85 ; REDING'S GRAVEL & 1,497.30 ; REES TRUCK AND TRAILER, INC. 400.00 ; REIMER, LOHMAN, & REITZ 1,419.40 ; RELIANCE TELEPHONE INC 898.25 ; RENT - ALL, INC. 1,875.00 ; RICHARD HOLLIS (ATTORNEY AT LAW) 56.96 ; RICHARD RICE 10.46 ; RICOH USA, INC 128.51 ; RINKER MATERIALS 11,760.80 ; ROAD MACHINERY & SUPPLIES CO. 41,676.69 ; ROBERT SKOG 4.31 ; RUST'S WESTERN SHED 109.95 ; RYAN MOHR 50.00 ; S & P GLOBAL RATINGS 13,500.00 ; SAC COUNTY ENGINEER 811.25 ; SAC COUNTY SHERIFF 87.70 ; SAMUEL ZAVALA 300.00 ; SANDRA K. SWEENEY 748.46 ; SANFORD CENTER 32,591.25 ; SANOFI PASTEUR INC 2,104.68 ; SARAH J. DITTMER, CSR, RPR 107.30 ; SAVINGS BANK SECURITY TRUST & 312,169.40 ; SAVINGS BANK SECURITY TRUST & 229,997.44 ; SCHNEIDER GEOSPATIAL, LLC 1,176.00 ; SCHULTE LAW FIRM, LC 837.60 ; SCOTT COUNTY SHERIFF 160.00 ; SCOTT LOVING 4.31 ; SCOTT MACK 19.21 ; SECRETARY OF STATE 30.00 ; SECURITY TRUST 73,011.82 ; SHARON KOCH 54.56 ; SHIELD TECHNOLOGY CORPORATION 6,193.75 ; SIOUX CITY FIRE RESCUE CITY OF SIOUX CITY IOWA 20.00 ; SIOUX LUMBER 158.34 ; SIOUXLAND MENTAL HEALTH SERVICES, INC. 561,735.29 ; SPENCER OFFICE SUPPLIES 1,417.63 ; SPORTS REHAB & PROFESSIONAL THERAPY ASSOCIATES, INC. 13,414.34 ; STA-MEL ENTERPRISES INC 6,704.38 ; STANARD & ASSOCIATES INC 40.50 ; STANTON ELECTRIC INC 8,495.33 ; STAPLES CREDIT PLAN 127.72 ; STERICYCLE, INC. / SHRED-IT 597.42 ; STOREY KENWORTHY/MATT PARROTT 324.64 ; STORM LAKE ACE HARDWARE 692.35 ; STORM LAKE BAKERY 705.00 ; STORM LAKE GARAGE DOOR SERVICE 502.92 ; STORM LAKE HEARING AID SERVICE, INC 150.00 ; STORM LAKE HONDA 42.78 ; STORM LAKE HYDRAULICS 290.41 ; STORM LAKE TIMES PILOT 7,174.00 ; STRATEGIC HEALTHCARE PROGRAMS, LLC 36.00 ; STRATFORD GRAVEL INC 14,214.97 ; SUSAN LLOYD 677.85 ; SWEENEY COURT REPORTING 121.00 ; TACKETT LAW OFFICES 700.00 ; TAMI TENDAL 150.00 ; TASC 810.84 ; TESSIER'S INC 18,793.18 ; THE ASSOCIATION OF EARLY CHILDHOOD IOWA AREA BOARDS & ADVOCATES 627.00 ; THE JONES LAW FIRM 467.50 ; THE LAURENS HOUSE OF PRINT 503.20 ; THE MASTER'S TOUCH, LLC 7,996.38 ; THE PRIDE GROUP, INC 75,698.66 ; THERESA JOCHUM 978.06 ; THERESA SANDVIG 150.00 ; TIGGES, BOTTARO & LESSMAN, LLP 5,598.55 ; TODD ANDERSON 150.00 ; TOM PETERSON 300.00 ; TRANSIT WORKS 795.00 ; TREASURER STATE OF IOWA 17,837.60 ; TREASURER STATE OF IOWA 3,593.15 ; TRIVIUM LIFE SERVICES 810.00 ; TRUCK CENTER COMPANIES 2,686.85 ; TYLER TECHNOLOGIES, INC. 42,683.05 ; ULTEIG 81,019.06 ; UNITED STATES TREASURY 393.39 ; UNITY LAW + MEDIATION PLC 2,118.00 ; UNITYPOINT CLINIC OCCUPATIONAL MEDICINE 42.00 ;

UNITYPOINT HEALTH -FORT DODGE 981.00 ; UNITYPOINT HEALTH-CHICAGO 2,330.50 ; US CELLULAR 5,085.66 ; US CELLULAR 540.00 ; VAKULSKAS LAW FIRM PC 4,009.50 ; VALERIE ANSPACH 150.00 ; VAN DIEST SUPPLY COMPANY 7,548.40 ; VANGUARD APPRAISALS INC 2,981.25 ; VERIZON 180.00 ; VERIZON CONNECT NWF, INC. 2,622.78 ; VERIZON WIRELESS 3,594.84 ; VETTER EQUIPMENT CO 2,706.49 ; VGM GROUP INC. 350.00 ; VISA 19,310.50 ; VISA 2,081.38 ; VISION CARE ASSOCIATES P.C. 189.00 ; VISTA ESTATES INC 200.00 ; VISTA PAINTS 165.80 ; VISUAL EDGE IT, INC. 1,799.19 ; VOGEL TRAFFIC SERVICES 203,526.25 ; VON BOKERN ASSOCIATES, INC. 3,100.00 ; WAHLTEK INC 5,400.00 ; WASHINGTON NATIONAL INS CO 3,967.38 ; WEBSITES TO IMPRESS INC 222.00 ; WELLMARK BLUE CROSS & BLUE SHI 499,117.54 ; WELLS FARGO FINANCIAL LEASING, INC. 453.00 ; WESCO INDUSTRIES INC 98,924.42 ; WESSELS OIL CO 5,440.01 ; WEST PAYMENT CENTER 4,958.70 ; WESTERN IOWA TOURISM REGION 250.00 ; WETHERELL SAND & GRAVEL INC 609.00 ; WEX BANK 1,896.87 ; WEX BANK 836.02 ; WIESE PLUMBING & HEATING INC 1,123.84 ; WILLIAM SANKEY 165.15 ; WINDSTREAM 1,260.33 ; WINDSTREAM CABS 307.71 ; WINNEBAGO COUNTY SHERIFF 34.00 ; WINTHER STAVE & CO LLP 8,128.82 ; WOODBURY CO AUDITOR/TREASURER 13.34 ; WOODBURY CO SHERIFF 15,505.00 ; WOODBURY COUNTY 74,464.00 ; YVONNE SANDHOFF 193.11 ; ZACHARY WEIER 155.14 ; ZIEGLER INC 88,597.01

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**BOARD OF SUPERVISORS MEETING
FORTIETH MEETING, 2023 SESSION (40)
OCTOBER 3, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 3, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Merten.

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

Motion by Ringgenberg, second by Hartman, to amend today's **agenda**, adding termination letters to Alera Group, TASC, and EBS. Carried.

Motion by Ringgenberg, second by Croker, to approve the **minutes** of 09/26/2023, as presented, and accept the following **reports**: August RIDES minutes, August NWIPDC Policy Council minutes, August NWIPDC Transportation Policy Committee minutes, August NW IA YES Center Board minutes, and September Central Iowa Detention Commission minutes. Carried.

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

Public Health Administrator Julie Sather informed the Board that she is working on credentialing for Public Health with Medicare. In the past, they were funded by several grant programs. Sather stated that one of the requirements for Medicare is to have the Board Chair sign a letter stating that the Board is legally and financially responsible. Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the Legal and Financial Responsibility letter for Medicare, as it is needed for the **credentialing process** for Public Health. Carried.

Motion by Hartman, second by Croker, to approve and authorize the Chair and Auditor to sign the **engagement letter** of Winther Stave & Co. to perform a Compliance Review of the CSLFRF Funds for the fiscal year ended June 30, 2023.

Motion by Ringgenberg, second by Hartman, to approve the **Liquor License Application** for a Class E Liquor License for Brew #1 West Lake General Store, and to allow for automatic renewal. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the letter to **TASC** terminating their services with Buena Vista County, including COBRA and FSA, effective January 1, 2024. Carried.

Motion by Croker, second by Ringgenberg, to approve and authorize the Chair to sign the letter to **EBS**, terminating their services with Buena Vista County, effective January 1, 2024. Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign the letter to **Alera Group**, terminating their services with Buena Vista County, effective January 1, 2024.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 8:54 a.m. until Tuesday, October 10 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIRST MEETING, 2023 SESSION (41)
OCTOBER 10, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 10, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Hartman, 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: Hartman, Merten, Ringgenberg, and Snyder. Nays: none. Abstentions: none.

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

Engineer Bret Wilkinson presented an updated sale of ice control materials to municipalities, for the Board to consider. The adjustments include increasing the cost of gravel by \$5.00/ton, increase the cost of salt by \$10.00/ton, and increasing the cost of the sand/salt blend by \$5.00/ton. Motion by Merten, second by Ringgenberg to approve the updated **Sale of Ice Control Materials to Municipalities Rates**, to better reflect the county's cost. Carried.

Motion by Ringgenberg, second by Hartman, to approve and authorize the Chair to sign a **Certificate of Appreciation** for Terry Galvin, who is retiring after 24 years of service to Buena Vista County. Carried.

Secondary Road Report: Engineer Bret Wilkinson report that they have wrapped up the large culvert projects, and are working on the small ones; the mowers are going, the crew is working on the Alta building, others are rockin the gravel roads; they have started putting the plows on and going through the trucks, preparing for winter, and have more sand coming in; Bluebird Creek Bridge is open to traffic and the grass is finally coming up; as for the Linn Grove Bridge projects, they are doing the last pours of concrete today and tomorrow, and then there will be cure time. They hope to open the bridge to traffic next Monday or Tuesday. The walkways will not be open yet as there are railings that still need to be done along the sidewalk; Engineer Wilkinson has sent his revised plan for the 70th Ave. and Highway 7 intersection to the DOT, and is waiting for their approval; Engineer Wilkinson reported that there are still a couple signatures needed for the right-of-way on 70th Ave. The plan is to have grading and paving done early next spring by the Platinum Crush plant; the motor graders have been out shaping roads, working out the potholes and smoothing out the rumble strips.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 10/3/2023, as corrected, today's **claims approval list & stamped warrant register**, and accept the following **reports**: October Safety Committee minutes and September Sheriff's Report of Fees Collected. Carried.

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

Curt Strouth, President/CEO of the Iowa Lakes Corridor came to introduce himself to the Board. Strouth started with the Corridor in August, coming from Sheldon. Strouth hopes to have the Corridor fully staffed in 30-45 days. The Board congratulated Strouth on his new position and thanked him for coming to the meeting.

Motion by Merten, second by Hartman, to authorize the Auditor to void and reissue check #320772 dated 6/6/2023 to Gerald Weiland for \$350.00, as the check has been lost. Carried.

County Attorney Paul Allen and I.T. Director Tyler Van Houten informed the Board of a demand Van Houten received from the City of Storm Lake for an agreement that outlines four different things that they are requiring the County to agree to when installing fiber optic line in the city alley adjacent to the Public Library to connect to the county building at 317 E. 5th Street. Van Houten stated that there was a signed 28E Agreement between the school, city, and county, in 2015, and since that time, no other agreements have been required. Allen stated that under the current 28E Agreement, the county is allowed to connect to any county owned building. The first demand is already provided for under the 28E, and the next two would be addressed with the sub-contractor's permitting process. The last demand to provide a 2-year warranty for the trenching in the alley is not required by the 28E or any permitting process and has not been required before. Allen recommended that the Board not take any action on the request from the City of Storm Lake, that Van Houten notify the city that there wouldn't be an agreement drawn up, and that the county was going to continue with the project, and the sub-contractor will be asked to continue with the permit process, as we are following the original 28E Agreement. The consensus of the Board was to agree with Allen's recommendation.

There being no further business, motion by Merten, second by Hartman, to adjourn the meeting at 9:21 a.m. until Tuesday, October 17 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SECOND MEETING, 2023 SESSION (42)
OCTOBER 17, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, October 17, 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 Merten, second by Ringgenberg, to approve today's agenda. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Hartman, to go into **closed session** (at 8:30 a.m.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Ringgenberg, second by Merten, to go out of **closed session** at 8:45 a.m. Carried.

Engineer Bret Wilkinson presented a utility permit for Platinum Crush, for a water discharge pipe to the Raccoon River. Wilkinson stated that Platinum Crush has the NPDES Permit allowing it and their restrictions, and there is no issue with water quality. Wilkinson also stated that they are still waiting on the permit for the diffuser to go into the Raccoon River from IDNR. Merten stated that he wants to wait until Platinum Crush has a permit from IDNR. Motion by Croker, second by Ringgenberg, to table the **utility permit** request from Platinum Crush. Carried.

Drainage Engineer Brian Blomme informed the Board that he has a Drainage District Crossing Permit for Platinum Crush. Platinum Crush would be going through eight drainage districts for a total of thirteen crossings. Blomme recommends tabling this permit until Platinum Crush receives the permit from IDNR. Motion by Hartman, second by Croker, to table the Drainage District Crossing **Permit** for Platinum Crush. Carried.

Supervisor Croker asked Engineer Bret Wilkinson for an update on **70th Ave. and 80th Ave.** by Platinum Crush. Wilkinson informed the Board that proposals have been sent to IDOT on the 70th Ave. intersection, and he is waiting to see if they concur with the design. Wilkinson stated that he is still waiting for two signatures on the 70th Ave. Phase 1 project, and then they can set the letting. Phase 2 is waiting on the wetland. Wilkinson stated that 80th Ave. is a separate project, because of the division with the railroad, as there will be asphalt from the railroad to Highway 7 intersection, and concrete for the area south of the railroad. Croker asked Wilkinson if he had talked with Platinum Crush about placing signs for truck entrance off of 80th Ave. as she doesn't want a huge sign at 70th Ave. that would state it is Platinum Crush's main entrance. Wilkinson stated that if they place signs on their own property, then it must abide by zoning rules. If the signs are placed in county right-of-way, then the request would come to Wilkinson.

Croker left the meeting at 9:00 a.m. for jury duty.

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

Secondary Road Report: The Buena Vista County Veterans Bridge in Linn Grove is open to traffic, however the sidewalk remains closed until the railings arrive and are installed; Engineer Wilkinson stated that the final paperwork still has to be completed on the Bluebird Creek Bridge to close out the project; there are four location for small asphalt patching projects, and the contractor will be working on those Wednesday through Friday of this week; the crew has been on 70th Ave. trying out equipment to smooth and shape the road, then they will see if more dust control is needed; they are still mowing and blading gravel roads; they have starting putting blades on for winter; two new hires start on Monday.

Drainage Engineer Brian Blomme informed the Board that he has talked with Conservation Director Greg Johnson and NRCS about putting in an oxbow on Conservation ground, to provide an outlet for DD #186, for better water flow.

Motion by Ringgenberg, second by Hartman, to approve the minutes of 10/10/2023, as presented, and accept the following reports: September Board of Health minutes, September B V County Landfill Commission minutes, Recorder's Report of Fees Collected (July-September), and September Conservation Board minutes. Carried.

Auditor Susan Lloyd requested the Board allow her to lease a postage meter when they move to their new office location. The lease would be with Pitney Bowes, for 60 months, at a monthly rate of \$142.28. Motion by Snyder, second by Hartman, to approve and authorize the Auditor to sign the lease of a postage meter from Pitney Bowes, for 60 months, at a monthly rate of \$142.28. Carried.

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

Croker returned to the meeting at 9:25 a.m.

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.

Auditor Susan Lloyd asked the Board about naming the building at 317 E. 5th Street. The Board also asked about the budget for the building, and what the name would be for the budget. Motion by Merten, second by Hartman, to approve naming the building at 317 E. 5th Street, County Auditor's Office, and for the budget it will be referred to as E. 5th St./Seneca St. Annex. Carried.

Auditor Susan Lloyd informed the Board that she had contacted two outside vendors for quotes on moving all of the office desks, furniture, and files from the Courthouse to the new office location at 317 E. 5th Street. Office Elements quoted \$2,450.00 to disassemble all of the desks, move them to the new location, and reassemble all of the desks. Another quote was received from Claeys Brothers Moving & Storage, for moving everything else in the Auditor's Office, besides the desks, to the new location. Claeys Brothers Moving was highly recommended by Cherokee County, as they had them move everything out of the courthouse for their remodeling and then move everything back into the building. The quote from Claeys Brothers Moving is \$2,235.00. Lloyd asked Claeys Brothers Moving if they would also move the desks, and they said they don't do that, they prefer another vendor to disassemble the desks and reassemble them. Lloyd informed the Board that she contacted the vendors to move her office, as there are several heavy items to move, and also the complicated desks to disassemble and reassemble. Merten commented that he thought the intention was to use the desks that were left at the building. Lloyd stated that her intention was to move the current desks over to the new building, as the ones that were left there are too short. Ringgenberg mentioned taking pictures of the desks and electrical before they are moved in case someone else could use them. Merten stated that it would be a good idea to move the desks over to the current auditor's vault area, so that the supervisors would have a desk if they wanted to come in and work on something. Motion by Merten, second by Hartman, to approve the quote from Claeys Brothers Moving & Storage, for moving everything in the Auditor's Office and vault, with the exception of the desks, to the new location at 317 E. 5th Street, in the amount of \$2,235.00. Ayes: Hartman, Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

No action was taken on the quote from Office Elements to move the Auditor's Office desks to 317 E. 5th Street. Supervisor Croker suggested asking the Bldg/Grounds Supt. Joe Keller if he and his staff could disassemble and reassemble the desks, instead of hiring it done.

There was discussion from the Board as to whether the Drivers License Department had contacted the DOT about their move to the current Auditor's Office. Treasurer Danelle Haberman was online and stated that DOT has been notified and they will come and look at the space, but until the Auditor's Office has relocated, the time hasn't been set for DOT to come.

Motion by Ringgenberg, second by Merten, to approve the Jt. DD #22 Branch 19 claim for Abel Drainage & Excavating, Inc., for \$292.50 to repair a broken county mail tile. Carried.

Motion by Croker, second by Hartman, to authorize the Auditor to void and reissue check #321944 dated 8/29/2023 to Lemmenes & Dodgen Attorneys at Law for \$130.60, as the check has been lost. Carried.

Motion by Ringgenberg, second by Snyder, to set a public hearing date for a county budget amendment for Tuesday, November 21, 2023, at 9:00 a.m. Carried.

There being no further business, motion by Merten, second by Ringgenberg, to adjourn the meeting at 10:06 a.m. until Tuesday, October 24 at 8:30 a.m. for a regular session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2023 SESSION (43)
OCTOBER 24, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, October 24, 2023, at 8:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Hartman.

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

Motion by Merten, second by Croker, to approve today's agenda. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the utility permit for Cherokee Rural Water, Cherokee, IA, to bore under C-65 between Sections 17 and 20 in Maple Valley Township for the transmission of potable water. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the utility permit for Windstream Iowa Communications, LLC, Little Rock, AR, to install fiber optic cable along C25 in Section 36 Maple Valley Township, from 191.5' west of S. 1st Ave/C25 intersection to 116.2' east of S. 1st Ave/C25 intersection. Carried.

Engineer Bret Wilkinson presented a utility permit for Platinum Crush, for the accommodation of an 8" force main, air release manholes, diffuser, and diffuser structures for the transmission of water treatment and cooling system discharge water from the Platinum Crush site to the North Raccoon River at the 640th Street bridge in Section 25, T90N, R36W. Erik Lightner, CEO of Platinum Crush, Jay Nelson, Director of Trading & Risk Management for Platinum Crush, and Drainage Engineer Brian Blomme were present for the discussion, along with Tom Madden, Engineer of SEH, who was online. Madden commented that the DNR had issued the construction permit last week. Croker was concerned about the long-term water quality. Madden stated that DNR regulates water quality standards, and that Platinum Crush would be well above the standards. Merten stated that he appreciates Platinum Crush stepping up and going above and beyond to do the right thing. Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Platinum Crush, for the transmission of water treatment and cooling system discharge water from the Platinum Crush site to the North Raccoon River at the 640th Street bridge in Section 25, T90N, R36W. Ayes: Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

Drainage Engineer Brian Blomme presented the Board with a Drainage District Crossing Permit for Platinum Crush. The permit application covers 13 crossings of 8 different Drainage Districts for the installation of the 8" force main containing cooling system discharge water from the Platinum Crush site to the North Raccoon River. Blomme stated that the permit requires the pipe to be 5' below an open ditch, and 1' below drainage tile. Blomme stated that it is treated like a regular utility permit since it doesn't carry hazardous liquid. Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **Drainage District Crossing Permit** for Platinum Crush. Ayes: Merten, Ringgenberg, Snyder. Nays: Croker. Motion carried.

Secondary Road Report: Cleanup work still continues on the river bridge in Linn Grove; asphalt patching was done on several areas of the county; the two new hires started yesterday. They are down one crew member from last week; they are still mowing and cutting brush.

CEO Jessica Rohrs and Advocate Yoseline Padilla, **Family Crisis Center** updated the Board on the services provided to Buena Vista County residents during FY'23. Rohr stated that a total of \$113,000 was spent on Buena Vista County clients last year, and the contract amount received from the County was \$5,000. For Buena Vista County, they had 63 clients of domestic violence, 31 clients of homicide and violent crimes, 30 clients for medical clinic outreach, 5 clients that needed housing, and 61 crisis line calls. Rohrs informed the Board that they were requesting \$7,500 in funding for FY'25 due to increased costs. Their current contract is \$5,000.

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

The time arrived for the Conference call with the Palo Alto and Clay County Boards of Supervisors, as Trustees of **Jt. DD #22**, in regard to the proposed wetland enhancement at the SW 1/4 of Section 17, T94N, R34W, Palo Alto County. All members of the Palo Alto and Clay County Boards of Supervisors were online, along with Auditor Carmen Moser (Palo Alto). Present for Buena Vista County, in addition to the Board, included Auditor Susan Lloyd, and Drainage Engineer Brian Blomme. Motion by Linus Solberg (Palo Alto), 2nd by Barry Anderson (Clay) to appoint Ron Graettinger (Palo Alto), Chair and Carmen Moser (Palo Alto), Secretary, of the joint conference call for Joint Drainage District No. 22. Ayes: all. Motion carried. Sara Smith, of IDALS, presented the proposed constructed wetland enhancement site in Section 17 of Booth Township, Palo Alto County. The current wetland was established in 2010 and this is an enhancement of the wetland site. This proposed project is part of the Iowa Nutrient Reduction Program that is fully funded by IDALS. Drainage Engineer Brian Blomme (Buena Vista) recommends approval of the site. Motion by Keith Wirtz (Palo Alto), 2nd by Art Hamrick (Clay) to approve the wetland enhancement site for Jt. Drainage District No. 22 in Section 17 of Booth Township and to approve connection to the

Branch 19 Tile. Ayes: all. Motion carried. Motion by Linus Solberg (Palo Alto), 2nd by Randy Swanson (Clay) to adjourn the joint conference call for Joint Drainage District No. 22 at 9:54 a.m. Ayes: all. Motion carried. (The full set of minutes are included with the Jt. DD #22 records)

Motion by Croker, second by Merten, to approve the minutes of 10/17/2023, as presented, today's claims approval list & stamped warrant register, and accept the following report: March SHIELD Board meeting minutes. Carried.

Conservation Director/Weed Commissioner Greg Johnson reviewed the 2023 Weed Commissioner's Report. Motion by Merten, second by Croker, to approve and authorize the Chair to sign the 2023 Weed Commissioner's Report. Carried.

Conservation Director/Weed Commissioner Greg Johnson presented his department updates. **Weed Department:** They have wrapped up the spraying and hope to start hydroseeding next week. They have 17 acres that they want to hydroseed. **Conservation:** All of the seasonal employees are done; they are closing the campgrounds for the season, due to freezing temperatures coming; they had Fall Fun Days, and both campgrounds were full, with roughly 150 people participating; they are cutting down ash trees and still have 20 to cut down at South Cove; as for the Linn Grove Dam, they are still waiting for a response from FEMA, which they should have had by September 27. It has been 123 days now, and the response was supposed to be done within 90 days. Johnson has talked with the County Attorney about this and was told to wait a while longer before arbitration. Johnson also stated that it has been 350 days he has been waiting on the FOIA request. Johnson stated that they are missing valuable construction time, and the costs continue to go up.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to electronically sign the Auxiant Administrative forms. Carried.

There being no further business, motion by Merten, second by Croker, to adjourn the meeting at 10:35 a.m. until Tuesday, October 31 at 8:30 a.m. for a special session.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
OCTOBER 31, 2023**

NO BOARD MEETING HELD

**BOARD OF SUPERVISORS MEETING
FORTY-FOURTH MEETING, 2023 SESSION (44)
NOVEMBER 8, 2023**

The Buena Vista County Board of Supervisors met in regular session on Wednesday, November 8, 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 Ringgenberg, second by Hartman, to approve today's **agenda**. Carried.

Motion by Ringgenberg, second by Croker, to approve the hiring of Alex DeRoos as an **Equipment Operator I**, effective November 13, 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: They have been straightening gravel roads, moving gravel deposits to each side; still brush cutting and hauled sand and gravel to stockpiles; the wings will be put on the equipment before Thanksgiving, to be ready for winter; they have 2,000 tons of ice control sand coming from Wirtjer's, and Engineer Wilkinson stated that their salt bins are full now; mowers are going, and they will be finishing up the mowing in another week or two; they have been spray foaming the Alta building and then will work on heat for the building so they can park equipment inside; Wilkinson stated that there was a discharge pipe update yesterday on Platinum Crush, and 20% of linear feet of pipe has been installed in the ground. The retainage pond is pretty much dug out, with cement stabilization and lining to be installed. Wilkinson stated that electricity will begin January 2, 2024, and then the water. Wilkinson informed the Board that he needs one more signature for Phase I of the project. Wilkinson is looking at the plans for the grading and so is the DOT, then they will go to letting the project, and begin working on the paving plans. Wilkinson hasn't heard from the Army Corps on Phase 2. Wilkinson also stated that he hasn't heard from DOT on the 70th Ave. intersection.

Motion by Merten, second by Hartman, to approve the **minutes** of 10/24/2023, as presented, today's **claims approval list & stamped warrant register**, and accept the following **reports**: Jt. DD #22 minutes, August Central IA Detention Commission minutes, October Central IA Detention Commission minutes, September NW IA YES Center minutes, September Region III LEPC minutes, September NWIPDC Transportation Policy Committee minutes, September NWIPDC Policy Council Meeting minutes, FY'23 Audit Report for NW IA Planning & Development Commission, and October Sheriff's Report of Fees Collected. Carried.

Motion by Hartman, second by Croker, to authorize the disposal of the 9/13/2022 Storm Lake School Special Election **ballots**, as they have been kept the required length of time after the election. Carried.

Motion by Merten, second by Croker, to authorize the Auditor to **void and reissue check** #321391 dated 7/18/2023 to Lisa Bringle for \$155.46, as the check has been lost. Carried.

Payroll Specialist Yvonne Sandhoff asked the Board to consider what they would like the maximum deduction allowed for FLEX to be for 2024. Sandhoff stated that the current maximum deduction is \$3,050 and it may go up to \$3,200. Sandhoff asked the Board if they wanted to set a maximum amount every year, or if they would like to automatically go with the maximum allowed each year. Motion by Croker,

second by Merten, to automatically set the **FLEX deductions** at the maximum amount allowed each year. Carried.

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

Supervisor Croker stated that she had talked with Bruceanne Phillips last summer about the Draft Environmental Impact Statement being prepared by the US Army Corps of Engineers relating to the Dakota Access Pipeline and the negative economic implications for Buena Vista County if there is a disruption in the pipeline's transportation of Bakken crude oil. Phillips sent a draft comment letter that she is requesting the Board of Supervisors to sign, which is addressed to the US Army Corps of Engineers which highlights the lack of recognition of the impacts to BV County if the Dakota Access Pipeline experiences a disruption in service. Motion by Croker, second by Merten, to approve and authorize the Chair to sign a letter to the US Army Corps of Engineers urging them to reissue **DAPL's easement**. Carried.

There being no further business, motion by Hartman, second by Croker, to adjourn the meeting at 9:22 a.m. until Tuesday, November 14 at 8:30 a.m. for a special session, and to canvass the City/School Election.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-FIFTH MEETING, 2023 SESSION (45)
NOVEMBER 14, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 14, 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 Merten, second by Croker, to approve today's **agenda**. Carried.

Secondary Road Report: They have been cutting trees and brush, working on cross pipe ends, tile repairs, and mowing; Engineer Wilkinson is looking into getting a salt/sand shed at Sioux Rapids; Wilkinson stated that Alex DeRoos started yesterday, and so they are back to 30 in the department; Wilkinson is still working on obtaining the last signature for the phase 1 of the paving project by Platinum Crush; the 19 miles of discharge pipe for Platinum Crush is still going. There are five crews working on installing the discharge pipe. Wilkinson stated that Platinum Crush has an update meeting every two weeks, and so there will be an update next Tuesday; Wilkinson informed the Board that they are still waiting on the railings for the bridge in Linn Grove, he is hoping it arrives in two weeks. The seeding and erosion control has been placed around the Linn Grove bridge construction area.

Motion by Ringgenberg, second by Hartman, to approve the minutes of 11/8/2023, as presented, and accept the following reports: July & August VA Commissioner Meeting minutes, October Conservation Board minutes, and the August Rolling Hills Community Services Region Governance Board Meeting minutes. Carried.

Motion by Merten, second by Hartman, to authorize the Auditor to void and reissue check #320767 dated 6/6/2023 to Dr. Garrett Feddersen for \$300.00, as the check has been lost. Carried.

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

Motion by Hartman, second by Merten, to approve and authorize the supervisors to all sign Resolution #2023-11-14-A Operation Green Light. Carried.

Resolution #2023-11-14-A

Supporting Operation Green Light for Veterans

WHEREAS, the residents of Buena Vista County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Buena Vista County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Buena Vista County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Buena Vista County hereby declares from November 1 through Veterans Day, November 11, 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Buena Vista County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to

preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.

Signed this 14th day of November, 2023.

/s/ Kelly Snyder, Chair; /s/ Rhonda Ringgenberg, Vice-Chair; /s/ Kathy Croker, Supervisor; /s/ Paul Merten, Supervisor; /s/ Dan Hartman, Supervisor

Env Health/Zoning Administrator Ben Mueggenberg requested that the Board allow him to obtain a credit card for his department, to be used when they are attending meetings and need to stay overnight, along with their meals. Mueggenberg stated that both of his new employees will be attending training in Des Moines, and he would rather not have them charge their rooms and meals on their personal credit cards. Motion by Croker, second by Ringgenberg, to approve Environmental Health & Zoning Director Ben Mueggenberg to obtain a credit card for his department, with a limit of \$1,500. Carried.

Payroll Specialist Yvonne Sandhoff informed the Board that when they switch from EBS to Auxiant, there is a run out of 3-months on claims that were incurred during the previous year. Sandhoff has a form to complete for EBS telling them how the county wants to manage the carryover of claims through December. Motion by Croker, second by Hartman, to go with a 3-month carryover of claims for EBS. Carried.

Election Deputy Karla Ahrendsen was present for the canvass of the City/School Election. Ahrendsen stated that there was a 13.26% turnout for this election. Ahrendsen stated that the new voting equipment worked well, but there were a few issues with Precinct Atlas, the E-Pollbook used to check in voters. Motion by Ringgenberg, second by Merten, to declare the results of the canvass of the 2023 Regular City-School Election held November 7, as follows:

City of Albert City:

MAYOR (2 YR)		COUNCIL MEMBERS (3 - 4 YR.)	
Dale Skog	50 elected	James J. Nagengast	49 elected
Scattering		Norman Hanson	47 elected

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City of Alta -

MAYOR (2 YR)		COUNCIL MEMBERS (3 - 4 YR)	
Kevin Walsh	245 elected	Bruce McGowan	210 elected
Scattering	10	Lee Meyer	196 elected
		Pam Henderson	159 elected
		Tom Lane	124
		Scattering	20

PARK BOARD (1 – 6 YR)

PARK BOARD (1 – 6 YR)		PARK BOARD TO FILL A VACANCY (1 – 4 YR)	
Lori Anderson	188 elected	Reagan Launderville	27 elected
Reagan Launderville	23	Laurie Millard	12
Scattering	24	Peg Hinkeldey	12
		Scattering	12

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City of Lakeside -

MAYOR (2 YR)		COUNCIL MEMBERS (2 - 4 YR)	
Troy Mayland	38 elected	Douglas White	34 elected
		Jared Eggers	36 elected
		Scattering	1

City of Linn Grove -		COUNCIL MEMBERS (5 – 2)	
MAYOR (2 YR)		Denny Graesing 33 elected	
Aaron Anderson	45 elected	Jud Graesing	34 elected
Scattering	6	Wade Withers	28 elected
		Steven Jessen	40 elected
		Eugene Johnson	40 elected
		Kevin Weier	22
		Bobby White	21
		Scattering	30

City of Marathon -		COUNCIL MEMBERS (3 - 4 YR)	
MAYOR (2 YR)		Dustin Klatt 32 elected	
Jayme Burgess	27 elected	Larry Robinson	27 elected
Scattering	17	Cassandra Yartz	28 elected
		Jon Carlson	22
		Scott Simpson	24
		Scattering	2

City of Newell -		COUNCIL MEMBERS (2 - 4 YR)	
MAYOR TO FILL VACANCY (2 YR)		Dennis Zeigler 90 elected	
Wayne Westergaard	124 elected	William Henrich, Jr.	124 elected
Brian E. Purhmann	67	Stanley C. Henrich	58
Scattering	1	Larry Nielsen	85
		Scattering	3

COUNCIL MEMBER TO FILL A VACANCY (1-2 YR)

Anastasia Johnson	151 elected
Scattering	21

City of Rembrandt -		COUNCIL MEMBERS (2 - 4 YR)	
MAYOR (4 YR)		Edward Witt 17 elected	
Doyle Engebretson	19 elected	Brent Smith	15 elected
		Scattering	1

City of Sioux Rapids -	
COUNCIL MEMBERS (3 - 4 YR)	
Todd Reiling	120 elected
Michael Gunderson	114 elected
Lacy Garberding	114 elected
Jennifer Prior	86
Scattering	7

City of Storm Lake -	
COUNCIL MEMBERS (3 - 4 YR)	
Margaret J. McKeon	312 elected
Kevin E. McKinney	378 elected
Maria Clarivel Ramos	345 elected
Tyson Rice	227
Scattering	7

City of Truesdale -

MAYOR (2 YR)		COUNCIL MEMBERS (5 - 2 YR)	
Mike Paulsen	7 elected	Kevin King	5 elected
		Connie Lewis	5 elected
		Darla R. Weiland	6 elected
		Needra Ripke	7 elected
		Chris Barrickman	1 elected

All school results will not be final until November 20th, after the second-tier canvas-

Albert City-Truesdale School District:

For School Board Director - elect 2

Jake Heuton	79
Luke Peterson	77
Scattering	3

Alta- Aurelia Community School District:

For School Board Director - elect 3

Nicole Weathers	92
Jennifer Kaskey	147
Paul Nahnsen	119
Curtis Caboth	207
Katie Meyer	207
Jodie Theisen	131
Scattering	6

Galva Holstein School District:

For School Board Director, At-Large - elect 1

Tara Ruble	0
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For School Board Director, District 3 - elect 1

Grant Aschinger	0
Jeff Witzke	0

For School Board Director, District 4 - elect 1

Beth Schossow	0
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Laurens/Marathon School District:

For School Board Director - elect 3

Collin L. Lind	40
Jason Gustafson	30
Matthew Hertz	18
Dylan Leuer	29

Newell-Fonda School District:

For School Board Director, District 1 - elect 2

Gary Morenz	155
Robyn Hogrefe	150
Pat Brabec	68
Scattering	3

For School Board Director, District 2 - elect 1

Cory Walker	185
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Schaller Crestland School District:

For School Board Director, At-Large - elect 1

Blake Woodke	3
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For School Board Director, District 1 - elect 1

Kory Blum	2
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For School Board Director, District 2 – elect 1
Cory Tiefenthaler 3

For Public Measure SS – (G.O Bond not to exceed \$15,750,000)
Yes 3
No 0

For Public Measure ST – (Levy a tax exceeding \$2.70/thousand but not exceeding \$4.05/thousand of the assessed value of the taxable property within said school corporation to pay principal and interest on bonded indebtedness of said school corporation)

Yes 3
No 0

Sioux Central School District:

For School Board Director, District 1 - elect 1
Michelle Patten 288
Scattering 5
For School Board Director, District 4 – elect 1
Amanda Waldstein 165
Kale D. Glover 163
Scattering 2
For School Board Director, District 5 - elect 1
Jennifer Thompson 23
Scattering 22

For Public Measure CI – (PPEL)
Yes 264
No 63

Storm Lake School District:

For School Board Director - elect 3
David Skibsted 450
Melea Raveling 457
Emilia Marroquin 419
Scattering 4 Motion carried.

There being no further business, motion by Hartman, second by Croker, to adjourn the meeting at 10:05 a.m. until Monday, November 20 at 8:30 a.m. for a regular session, and the 2nd tier canvass of the school portion of the City/School Election.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**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 Thompsons	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.

Susan Lloyd, Auditor

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY-SEVENTH MEETING, 2023 SESSION (47)
NOVEMBER 28, 2023**

The Buena Vista County Board of Supervisors met in special session on Tuesday, November 28, 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 Election Deputy Karla Ahrendsen 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 Crocker, second by Merten, to amend today's agenda to add authorization for the Chair to sign the Auxiant Business Associate Agreement. Carried.

Secondary Road Report: Crews went out Saturday morning and Sunday morning to take care of slick spots and to move a little snow from the storm. Brush cutting is coming to a close unless they can access them with the machine as they don't want people in the ditches as the weather is changing. They will continue to work on crossroad culverts and repairs as weather allows. The spray foam is completed on the Alta building and will be getting the liner up and finishing off the project to get equipment moved into the building. They are still waiting on the handrails for the sidewalk on the Linn Grove bridge and then will finish up the remainder of the project next spring. Wilkinson continues to work with the DOT on the planning of the Highway 7 and 70th Ave intersection. He is still waiting for one land purchase before he can go to bid letting on the project. Platinum Crush continues to move forward on their project and seems to be on schedule. Wilkinson also informed the Board that the Highway 110/7 intersection is now open.

Election Deputy Karla Ahrendsen presented the certification of debt for the Platinum Crush TIF to be signed by the chair. Motion by Croker, second by Merten to approve the **certification of debt for the Platinum Crush TIF** and to authorize the chairman to sign. Carried.

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

Curt Strouth, President/CEO of IA Lakes Corridor introduced the new Vice President Trevor Smith. Smith is originally from the Spirit Lake Area and was excited to get moved back closer to family. He was previously an Assistant College Basketball Coach under both Fran McCaffery and T.J. Otzelberger. His hiring put the Corridor at full staff for the first time in a couple of years. Strouth told the group that they had just celebrated Manufacturing week in the Corridor. He explained that people do not realize that manufacturing is leading the way in Iowa, and they are working with companies to help with finding employees and housing. He did tell the group that he is still working on getting a public tour set up with Platinum Crush LLC, but they would like to wait until they are closer to completion for this. Strouth invited the group to join them for their 13th Annual Meeting which will be held on January 31, 2024, and to nominate businesses for the awards that would be presented that day. Smith explained to the group that Cory Hepola, 3-time Emmy Award Winning TV Anchor and Documentarian, would be the keynote speaker at the event. He has also chosen to feature small towns in the Corridor to be part of his new documentary "My Town". Strouth closed by inviting the group if able to join them for a Lunch and Learn on November 30 at RIDES in Spirit Lake.

Payroll Specialist Yvonne Sandhoff requested the chairman to sign the COBRA form with Auxiant as part of the transition from EBS to Auxiant. Motion by Ringgenberg, second by Hartman to authorize the chairman to sign the **COBRA form with Auxiant**. Carried.

Sandhoff also requested that the chairman be authorized to sign the Auxiant Business Associate Agreement. Motion by Merten, second by Ringgenberg to authorize the chairman to DocuSign the **Auxiant Business Associate Agreement**. Carried.

Sandhoff informed the Board that Stille, Pierce, and Pertzborn have suggested that we use a 20% increase for budgeting next year's health insurance and a 5% increase for dental and vision.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 11/20/2023, as presented, and accept the following **reports**: September Veterans Affairs Commission minutes, October RIDES minutes, October 19 NWIPDC Policy Council minutes, October NWIPDC Transportation Policy Committee minutes, and October NW IA YES Center minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the **Jt. DD #19-26 claim** for \$748 payable to Mauer Tiling Inc for pipe and rodent repairs. Carried.

Motion by Merten, second by Hartman, to approve and authorize the Chair to sign the **Jt. DD #16-30-92 claim** for \$1,724.50 payable to Mauer Tiling Inc for tile repairs. Carried.

County Attorney Paul Allen was present with Treasurer Danelle Haberman and Albert City Mayor Dale Skog to discuss the 2 vacant lots the county owns in Albert City. Skog told the Board that the city would like to have ownership of the large lot and has taken care of both parcels in the past. Skog also told the group that Jamie and Jessica Wood had reached out to the City of Albert City with interest in having the smaller lot as it is adjacent to their property. Skog gave the Board a letter from Woods with their plans for the lot. The consensus of the Board was to have Allen start the needed process to be able to give the property to the City and Wood. Allen told the Board he would reach out when he was ready to be on the agenda again.

Motion by Ringgenberg, second by Hartman to authorize Treasurer to move \$10,000 from the county bank account to Recorder's bank account, until the State returns the funds withdrawn in error. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Hartman to go into **closed session** (at 9:42 a.m.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Hartman left the closed session at 10:05 a.m. for a funeral.

Motion by Ringgenberg, second by Merten, to go out of **closed session** at 10:54 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Merten, to adjourn the meeting at 10:55 a.m. until Tuesday, December 5 at 8:30 a.m. for a regular session.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FORTY- EIGHTH MEETING, 2023 SESSION (48)
DECEMBER 5, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 5, 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 Election Deputy Karla Ahrendsen 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 Hartman, second by Croker, to approve today's **agenda**. Carried.

Secondary Road Report: Crews are hauling rock, working on a few crossroad culverts, and brush cutting where they can reach with the cutting head. They are also hauling lime and stockpiling it to be ready for spring. He told the group that they are still waiting on the handrail for the Linn Grove Bridge.

Wilkinson told the group that he had gotten notice back from the Army Corp of Engineers on the Wetland designation for the Platinum Crush project and that they were within limits to be able to move forward with minor adjustments. Later that same week he received a second call saying that the Corp had made a mistake, and the designation was bigger than first discussed. This forced him to change plans on

the curve on 80th Ave. It will be a gentler curve which is a plus but will force us to purchase more right-of-way. Wilkinson did contact the landowner that will be affected by this and got confirmation that he would be okay with selling the county additional land to make this happen. Unless the Board had a great concern on this new design Wilkinson was going to move forward with the new plan.

Merten told Wilkinson of a couple locations that he had phone calls on and crews would check them out yet this week and possibly level off ridges while the weather was nice.

Chairman Snyder asked if there was anyone online that wished to be heard during Hear the Public, with no response. Merten told the group that he had some phone calls on regards to the Flagpole not being lit at the Courthouse. Merten will be checking with Joe Keller, Building and Grounds Superintendent, to see if something has happened to the light that used to be there. The Veteran that reached out to him also wondered about possibly looking at getting the Memorial Walls lit. He also told the Group that Storm Lake United had reached out to him and that they will be wanting to set up a visit to discuss possible changes soon.

Motion by Ringgenberg, second by Croker, to approve the minutes of 11/28/2023, as presented, today's claims approval list. Carried.

Dick Aronson, Albert City Historical Society, present for the FY25 funding request. He thanked the group for their past allocation and told him that they are working on historical information for Albert City's 125th Celebration. He did tell the group that they are having trouble getting staffing for the museum and are open by appointment only right now.

The Board finished the meeting by working on their FY25 budget.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 11:08 a.m. until Tuesday, December 19 at 8:30 a.m. for a regular session.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
DECEMBER 12, 2023**

NO BOARD MEETING HELD

**BOARD OF SUPERVISORS MEETING
FORTY- NINTH MEETING, 2023 SESSION (49)
DECEMBER 13, 2023**

The Buena Vista County Board of Supervisors met in special session on Wednesday, December 13, 2023, at 10:30 A.M. in the Boardroom with Chairman Snyder presiding, and the following other members present: Croker, Hartman, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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 Hartman, second by Merten, to approve today's agenda. Carried.

County Attorney Paul Allen was present for his appointment. Motion by Merten, second by Croker to go into closed session (at 10:32 a.m.) under Chapter 21.5(1)(c) of the 2023 Code of Iowa, to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Croker, Hartman, Merten, Ringgenberg, Snyder. Nays: None. Motion carried.

Motion by Merten, second by Ringgenberg, to go out of closed session at 11:35 a.m. Carried.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 11:36 a.m. until Tuesday, December 19 at 8:30 a.m. for a regular session.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
FIFTIETH MEETING, 2023 SESSION (50)
DECEMBER 19, 2023**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, December 19, 2023, at 8:30 A.M. in the Boardroom with Chairperson Snyder presiding, and the following other members present: Croker, Hartman, Merten, Ringgenberg, and with Election Deputy Karla Ahrendsen 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 add an action item for accepting Family Farm Credits and approve today's amended agenda. Carried.

Secondary Road Report: crews continue cleaning the ditches, getting rid of any old tires and junk out before the snow comes. Both brush cutters are going, and they will continue to haul limestone this week and working around the shops. The rail for the sidewalk on the Linn Grove Bridge was delivered Monday and hopefully will be installed yet this week while the weather is nice. Wilkinson said he now has all signatures for the ROW purchase for phase 1 of the Platinum Crush project and the Army Corp approval that was needed. They are still waiting on the DOT before they can go to bid letting. The Board requested that Wilkenson keep the residence along the building informed and to let local law enforcement know as road closures take place. Merten also suggested that Wilkinson make a bigger effort to let local contractors know when letting projects.

Colleen Schwanz and Charlie Hogrefe with the Buena Vista County Soil and Water Conservation District presented their 2023 Report and came to ask for continued support in the FY'25 Budget. They use the county funds to support the conservation education programs in Buena Vista County. They involve K -12 in many exciting activities every year – in our schools and the 4H program. The board thanked the group for all they provided to the communities.

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

Environmental Health/Zoning Director Ben Mueggenberg started off by introducing his new food inspector Kylea Ledesma. He presented the Resolution for the Minor subdivision for Keith Movall in the NW1/2 SW1/2 of Section 32 Newell Township. Motion by Merten, second by Croker to Approve Resolution 2023-12-19A Minor Subdivision for Keith Movall, in the NW1/2 SW1/2 of Section 32 Newell township. Carried.

RESOLUTION 2023-12-19-A

WHEREAS Keith Movall has presented a preliminary and final plat (of survey) on the following described property:

DESCRIPTION – LOT D

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW 1/4 SW 1/4) OF SECTION 32, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW 1/4) of said Section 32; Thence South 00° 18' 54" East, along the West line of said Southwest Quarter (SW 1/4), 472.79 feet to the Point of Beginning. Thence continuing South 00° 18' 54" East, along said West line, 580 feet; Thence North 89° 41' 06" East, 690.00 feet; Thence North 00° 18' 54" West, 580.00 feet; Thence South 89° 41' 06" West, 690.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 32, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa.

Tract contains 9.19 acres and is subject to all easements of record.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: **None**

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

DESCRIPTION – LOT D

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW 1/4 SW 1/4) OF SECTION 32, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW 1/4) of said Section 32; Thence South 00° 18' 54" East, along the West line of said Southwest Quarter (SW 1/4), 472.79 feet to the Point of Beginning. Thence continuing South 00° 18' 54" East, along said West line, 580 feet; Thence North 89° 41' 06" East, 690.00 feet; Thence North 00° 18' 54" West, 580.00 feet; Thence South 89° 41' 06" West, 690.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 32, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa; is hereby accepted subject to the following if any; **None**

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

DESCRIPTION – LOT D

A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW ¼ SW ¼) OF SECTION 32, TOWNSHIP 90 NORTH, RANGE 35 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commencing at the Northwest (NW) corner of the Southwest Quarter (SW ¼) of said Section 32; Thence South 00° 18' 54" East, along the West line of said Southwest Quarter (SW ¼), 472.79 feet to the Point of Beginning. Thence continuing South 00° 18' 54" East, along said West line, 580 feet; Thence North 89° 41' 06" East, 690.00 feet; Thence North 00° 18' 54" West, 580.00 feet; Thence South 89° 41' 06" West, 690.00 feet to the Point of Beginning.

Hereafter known as Lot D in Section 32, Township 90 North, Range 35 West of the 5th P.M., Buena Vista County, Iowa;

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

PASSED, APPROVED AND ADOPTED this 19th day of December 2023.

/s/ Kelly Snyder, Chairman...../s/ Karla Ahrendsen, County Election Deputy

Stacia Timmer, COO of Elderbridge Agency, presented the agency's annual report. Elderbridge supports the aging population in BV County and is mandated by the Older Americans Act which is also their primary funding source. She did tell the group that they are now under Health and Human Services and to receive state funding they have a 25% local funds matching requirement. Their primary group served is the lower income seniors with congregate meals and in home meal delivery. They are asking for \$3.15 per senior in county support for the FY'25 budget allocation for a total of \$13,778. Timmer thanked the board for past and future support to the seniors of our county.

Motion by Ringgenberg, second by Croker, to approve the minutes of 12/05/2023 and 12/13/2023, as presented, approve today's claims approval list, and accept the following reports: FY23 Elderbridge Annual Report, Board of Health October 2023 Minutes, Conservation November 23 Minutes, Rolling Hills Governance Board November 2023 Minutes. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the Jt DD 146 North Mod drainage bill for \$18,142.33 payable to Pocahontas County Secondary Roads for replacing 600' of 18" tile. Carried

Motion by Croker, second by Merten, to approve and authorize the Chair to sign the Jt DD 150 drainage bill for \$593.18 payable to Pocahontas County Secondary Roads for tile repair. Carried.

Motion by Merten, second by Ringgenberg to authorize the Auditor to void and reissue check #922867 for Josh Brown, dated 08/04/2023 for \$457.13. Carried.

Motion by Ringgenberg, second by Croker, to accept the Assessor's recommendation for allowance of the 2023 Family Farm Credits, as per Iowa Code Section 425.3. Carried.

Rusty Smith of the **Sioux Rapids Historical Society** presented their 2023 Report and came to ask for continued support in the FY'25 Budget. He showed the group pictures of the new replica carpet that was installed in the theater and told the group that there was enough overrun to be able to do the lobby also and that work would start on that process after the first of the year. He also showed the group the new Memorial Building that houses Abner Bell's cabin and several pieces of Don's old barber shop. Smith explained that this year's funding would be used to get electricity to this new building so it can be used for other activities after dark. He thanked the Board for their support each year.

Stephanie Henrich, Executive Director with **CAASA**, presented their FY25 funding request. She started by telling the group that funding from the state was down 22%. In Buena Vista County last year, they helped 30 survivors and have two bi-lingual advocates on staff. She did mention that she is looking for new office space as their current location is not ideal and is very expensive. She told the group about some of the new happenings in the area for CAASA and told them just because they are not in our county does not mean that our residents cannot utilize them. They are always just a phone call away. With the cut in funding and everything increasing they did ask for an additional \$2,500 this year for \$7,500 total. She thanked the group for their continued support and handed out pamphlets telling them if they needed anything just to call.

Elizabeth Huff, **Buena Vista County Library Association**, along with each of the local Liberians presented the FY25 funding request for the libraries. Each giving a brief update of the yearly activities and thanking the board for their continued support.

Curt Strouth, **CEO Iowa Lakes Corridor**, and his staff presented the FY25 funding request. Smith told the group that the participants for the My Town documentary have been set and was feeling confident that this would help promote our area in a positive light and help bring people to the community. Fallon said that they have been working on sight visits and working with a few of the older owners on succession plans. Strouth closed by reminding the Board of their annual meeting to be held January 31, 2024, at the Clay County Event Center.

Jen Launderville and Mike Christen, **Buena Vista County Fair Board**, FY25 funding request. Launderville started off by thanking the group for their past support and updated them on some future plans. The fair will be moving to Wednesday-Sunday (July 10-14). She said they did sign a 3-year contract with Trent Chinn to run the racetrack. They were also able to purchase back some ground that was part of the original grounds that will be used for overflow parking. They concluded by thanking the Board for their continued support and did increase their funding request to \$30,000 for FY25 due to the increase in the cost of everything.

Daniel Jones, Tom Grau, and Gelder Pineda with **Storm Lake United** to discuss FY25 Funding and restructuring of Storm Lake United. Jones started by explaining that they are looking to expand beyond Storm Lake. They have already been advertising several community events outside of Storm Lake. Their request for FY25 funding is \$60,000 due to plans to expand beyond Storm Lake. The Board thanked them for coming in and will get back to them on their funding.

Ringgenberg left the meeting at 12:15pm.

Conservation Director/Weed Commissioner Greg Johnson attended to present his 2023 Annual Conservation report reviewing progress and growth of their efforts in conservation for all to enjoy nature and outdoor activities within the county. They have so much to offer -four campgrounds, two large shelter houses, educational programs with their Naturalist, a bait shop in Linn Grove, hiking and canoeing just to name a few. Motion by Croker, second by Hartman to accept the 2023 Annual Conservation Report. Carried.

Marina Update: Johnson told the group that the subcommittee will be holding a public meeting January 18; 6:00pm at Lake Avenue Lounge. He also told the group that the "draft" transfer agreement has been delivered but was still being negotiated. The DNR would like the final agreement back by February.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 12:42 p.m. until Tuesday, January 2, 2024, at 8:30 a.m. for a regular session and organizational meeting of the New Year.

Karla Ahrendsen, Election Deputy

Kelly Snyder, Chairperson

**BOARD OF SUPERVISORS MEETING
DECEMBER 26, 2023**

NO BOARD MEETING HELD

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BUENA VISTA COUNTY
OCTOBER – DECEMBER 2023
CLAIMS LISTING

4 SEASONS PHC 949.59; A & A AUTOMOTIVE 724.52; ACCESS SYSTEMS 622.95; ACE BODY SHOP 1383.93; ADAM NIELAND 150.00; ADVANCED DOOR SYSTEMS 787.00; ADVANCED DRAINAGE SYSTEMS 2626.46; AFLAC 7089.90; AGSTATE 7691.33; AHLERS & COONEY, P.C. 20329.50; ALBERT CITY CORP 4173.55; ALBERT CITY HISTORICAL SOCIETY 1000.00; ALISON HAUSER 2097.40; ALL ABOUT COMPUTERS INC 1260.00; ALLIANT ENERGY /IPL 9312.03; ALPHA WIRELESS COMMUNICATIONS CO. 9403.16; ALTA CORP 4173.55; ALTA IMPLEMENT CO 747.55; ALTA MUNICIPAL UTILITIES 1073.01; AMAZON CAPITAL SERVICES 2380.27; AMERICAN LEGION POST 299 70.00; AMERICAN LEGION POST 394 45.00; ANDREA BEAN 31.98; ANGIE WILKINSON 39.56; ANNETTE KOSTER 410.30; APCO INTERNATIONAL INC 632.00; ARNOLD MOTOR SUPPLY 206.42; ARNOLD MOTOR SUPPLY 79.12; ASSESSOR'S OFFICE IPERS 11449.16; ASSOCIATES FOR PSYCHIATRIC SERVICES, PC 4560.00; AURELIA LUMBER COMPANY 2787.00; B V CO SECONDARY ROAD 32413.18; B V COUNTY SOIL CONSERVATION 1750.00; B V SOLID WASTE COMMISSION 20.00; BAMWX LLC 3540.00; BARBARA PUCKETT 24.60; BARCO MUNICIPAL PRODUCTS INC 331.27; BEN MUEGGENBERG 135.00; BLACK HAWK COUNTY TREASURER 290.00; BLACKTOP SERVICE COMPANY INC 45566.10; BOB BARKER COMPANY INC 287.61; BOBCATS, LLC 83.25; BOMGAARS 4232.48; BRAD NOBLE 200.00; BREES REST HOME INC 7544.00; BRIAN AHRENDSSEN 67.83; BRIAN JONES 42.79; BRIAN NEPPLE 6.15; BRUCE BAIER 6.15; BRUCE FREDERICK 9.84; BRUCE KIRSCH 150.00; BUENA VISTA CO AUDITOR 86160.46; BUENA VISTA CO EMS ASSOCIATION 5000.00; BUENA VISTA CO TREASURER 224733.01; BUENA VISTA CO. CONSERVATION 1965.35; BUENA VISTA CO. SHERIFF 836.13; BUENA VISTA COUNTY 80815.00; BUENA VISTA COUNTY 11733.38; BUENA VISTA COUNTY JOURNAL 2854.62; BUENA VISTA COUNTY PUBLIC HEALTH & HOMECARE 7894.64; BUENA VISTA REG MEDICAL CENTER 4810.67; BUENA VISTA REGIONAL HEALTHCARE FOUNDATION 540.00; BUENA VISTA RIFLE&PISTOL CLUB 1000.00; BUILDERS SHARPENING & SERVICE, LLC 151.02; BUNJES LANDSCAPING & LAWNCARE 73991.80; BV CO AGRICULTURAL SOCIET BUENA VISTA COUNTY FAIR 12500.00; BV CO EMPLOYEE HEALTH FUND 598519.88; BV CO EMPLOYEE HEALTH FUND 21728.40; BV CO EMPLOYEE HEALTH FUND 6148.82; BV CO EMPLOYEE HEALTH FUND 31402.24; BV CO EMPLOYEE HEALTH FUND 8562.15; BV CO HISTORICAL SOCIETY & GENEALOGY LIBRARY 1000.00; BV CO/DISASTER SERVICES/HAZMAT 43500.00; BV GLASS AND PAINT 421.00; BVRMC PHARMACY 838.74; C & B OPERATIONS, LLC 2656.03; CALHOUN COUNTY 46992.00; CALHOUN COUNTY PUBLIC HEALTH 49.38; CALHOUN COUNTY SHERIFF DEPT 312.72; CALHOUN-BURNS & ASSOC INC 44125.55; CAMPBELL SUPPLY COMPANY 41.72; CANON FINANCIAL SERVICES 74.88; CAPITAL ONE 283.92; CARD SERVICE CENTER 66.00; CAROLYN ARMSTRONG 448.96; CARROLL CONSTRUCTION SUPPLY 194.65; CARROLL COUNTY SHERIFF 890.03; CARROLL REFUSE SERVICE 1662.48; CASSIE CRUM 355.47; CAYLYN BISHOP 774.18; CENTER FOR SIOUXLAND 6250.00; CENTRAL BANK 16515.48; CENTRAL IOWA DETENTION 2441.40; CENTURY LINK 826.20; CHARLENE PLAGMAN 12.30; CHARM-TEX, INC. 87.00; CHEROKEE COUNTY 28403.00; CHEROKEE COUNTY SHERIFF 2844.93; CHRISTIAN BROS. EXCAVATING LC 3148.60; CINDY WIEMOLD 431.14; CINTAS FIRST AID AND SAFETY 805.11; CITY OF ALBERT CITY 130.50; CITY OF LINN GROVE 568.59; CITY OF MARATHON 466.92; CITY OF NEWELL 284.38; CITY OF REMBRANDT 1347.78; CITY OF SIOUX CITY 94.00; CITY OF SIOUX RAPIDS 511.23; CITY OF SIOUX RAPIDS 200.00; CITY OF STORM LAKE 10644.42; COLLECTION SERVICES CENTER 1080.48; COMMUNITY BROADCASTING INC 848.22; COMMUNITY CARE OF KNOXVILLE, LLC 7199.01; COMPLIANCY GROUP, LLC 5040.00; COMPUTER PROJECTS OF IL., INC 198.00; CONNIE JESSE 150.00; CONSOLIDATED ELECTRICAL DISTRIBUTOR 585.72; CONTROL SYSTEM SPECIALISTS, LC 412.00; COUNCIL AGAINST DOMESTIC ABUSE 967.50; COUNTRY CARE CENTER CORP 4392.00; CRAWFORD COUNTY HOME HEALTH & 25132.71; CRAWFORD COUNTY SHERIFF 825.58; CRITTENTON CENTER 102425.80; CROGHAN & RUSSELL, CPA, PC 3570.00; CRYSTEEL

TRUCK EQUIP INC 1378.61; CULLIGAN 247.28; CYLINDER EXPRESS 92.50; CYPRESS SOLUTIONS 2997.00; DAKOTALAND AUTOGLASS, INC. 623.69; DALLAS COUNTY SHERIFF'S OFFICE 476.74; DAN BAILEY 172.15; DANE LENHART 200.00; DANELLE HABERMAN 368.15; DARREN STEARNS 850.00; DAVE STRAND 29.38; DAVID BALDER 500.00; DAWN MENTZER 312.08; DEAN K ELLINGSON 85.20; DEB JESSE 31.98; DEL REUTZEL 83882.97; DETTMANN IMPLEMENT CO 4613.23; DICKINSON COUNTY SHERIFF 376.31; DICKINSON, MACKAMAN, TYLER & HAGAN PC 8000.00; DOREEN PEDERSEN 455.20; DR. GARRETT FEDDERSEN 750.00; DTN, LLC 7584.00; DUANE P MAGNUSEN 500.00; ECOLAB 778.75; ECOSOLUTIONS, LLC. 1998.23; EDWARDS 51655.68; EFFICIENT CONSTRUCTION, LLC 267200.10; ELLISON EXTINGUISHERS 771.68; EMMA AHRENSEN 54.12; EMPLOYEE BENEFIT SYSTEMS 5648.00; EVIZZIT OF IOWA PSYCHIATRY PC 480.00; EVIZZIT OF IOWA PSYCHIATRY PC 25344.27; FAMILY RESOURCE CENTER 452.16; FAREWAY STORE 2159.37; FAST LANE MOTOR PARTS, LLC 821.02; FILTERCARE OF NEBRASKA LLC 418.60; FOUNDATION ANALYTICAL LABORATORY, INC 842.50; FRATZKE & JENSEN FUNERAL HOMES 1900.00; GARLAND A. OTTO 816.10; GARY CHRISTENSEN 500.00; GEO-COMM, INC. 4550.00; GERALD W. RICHTER 2928.87; GERALD WEILAND 1139.09; GILL HAULING INC 369.43; GINGER BLATCHFORD 9.84; GOVERNMENT FORMS & SUPPLIES 209.96; GRAFFIX INC. WALL OF FAME 3144.77; GRAHAM TIRE CO 52686.30; GREAT AMERICA FINANCIAL SVCS 404.92; GREAT-WEST LIFE & ANNUITY 300.00; GREG L EBERSOLE 342.24; GREGORY JOHNSON 50.00; GROWS GARBAGE SERVICE 2060.00; GRP & ASSOCIATES INC. 200.00; HANOVER HISTORICAL SOCIETY 1000.00; HAROLD ROWLEY RECYCLE CENTER 32002.50; HD ARMS, LLC 300.51; HEALTHCAREFIRST %WELLS FARGO 300.00; HEATHER TOTTEN 54.12; HEINSOHN DIGGING & TILING INC 3300.00; HENRY M ADKINS & SON, INC. 17214.76; HOBART SALES AND SERVICES 279.00; HOLIDAY INN DES MOINES AIRPORT 533.12; HUB INTERNATIONAL 1725.00; HUMBOLDT COUNTY 23380.00; HUMBOLDT COUNTY SHERIFF 250.73; HUNTER KNUDTSON 90.00; HUNZELMAN PUTZIER & CO 10393.75; HY-VEE INC 292.31; I & S GROUP INC 168720.19; ICEA 1050.00; IDA COUNTY SHERIFF 748.44; IDALS 1574.76; IEHA IOWA ENVIRONMENTAL HEALTH ASSN 240.00; IGL TELECONNECT 537.00; ILEA IOWA LAW ENFORCEMENT ACADEMY 200.00; IMAGINE THE POSSIBILITES INC 6139.34; IMWCA 31347.00; INDEED, INC 94.00; INDUSTRIAL SUPPLY SOLUTIONS, INC. 21787.27; INLAND TRUCK PARTS & SERVICE 70.78; INSTITUTE OF IOWA CERTIFIED ASSESSORS 680.00; INTERSTATE BATTERY SYSTEM OF SIOUX CITY 1872.35; IOWA DEPARTMENT OF INSPECTIONS & APPEALS 69.62; IOWA DEPARTMENT OF REVENUE 305.00; IOWA DEPT OF NATURAL RESOURCES 200.00; IOWA DEPT OF NATURAL RESOURCES 30.00; IOWA DEPT PUBLIC SAFETY 2913.00; IOWA DRAINAGE DIST ASSOC 140.00; IOWA FREEDOM OF INFO COUNCIL 50.45; IOWA HOSPITAL ASSOCIATION 345.00; IOWA LAKES ELECTRIC COOP 2556.00; IOWA LAKES REGIONAL WATER 674.82; IOWA PRISON INDUSTRIES 140.00; IOWA RADIOLOGY 137.00; IOWA SPORTMAN 100.00; IOWA STATE COMPTROLLER TREASURER-STATE OF IOWA 77896.78; IOWA STATE MEDICAL EXAMINER 2249.00; IPERS 341798.99; ISAC 894.15; ISSDA - IOWA STATE SHERIFFS & DEPUTIES ASS'N 450.00; ITSAVVY LLC 1466.88; J.R. JIM HOWE SEPTIC SERVICE 2250.00; J.W. CONSTRUCTION INC 28088.62; J3RED MARKETING LLC 186.25; JACK'S UNIFORMS & EQUIPMENT 2885.15; JAMIE CLARK 569.49; JAN KIER 46.13; JAN WORTHAN 14.76; JANENE ANN GROTE 170.55; JANET MARIE MAGNUSEN 31.37; JANITORS CLOSET LTD- JCL 168.79; JEFF GOODMAN 190.71; JEN FULCHER 150.00; JENNIFER MORAL 33.21; JEREMY WICKMAN 200.00; JIM TEMPLE 200.00; JIMMY JOHNS #3892 194.83; JODY HARE 50.43; JOHN SCHMIT 246.94; JOHN SCOTT SHEVEL 17460.86; JOHNSON COUNTY MEDICAL EXAMINER DEPT 316.19; JOHNSTON AUTOSTORES 5367.91; JON BUSS 30.00; JOSEPH CRONIN 539.30; JOSEPH KELLER 90.00; JOSH NIELSEN 371.46; JULIE MCKINNEY 2.46; JULIE SATHER 397.12; JULIUS CLEANERS 845.20; JUSTIN ANDERSON 150.00; KAREN KAY NEHRING 33.14; KARLA AHRENSEN 60.00; KATHRYN CROKER 385.70; KATHRYN STRUSS 150.00; KAY EVANS 150.00; KEEGAN LARSON 150.00; KEITH AND SUE GEYER TRUST 9826.22; KELLY SNYDER 440.34; KENDRA M OLSON ATTORNEY AT LAW 785.40; KERMIT GROTE 1024.92; KEVIN MCKINNEY 33.21; KIMBALL MIDWEST 3087.93; KISTLER CRANE & HOIST 1224.00; LACEY ANDERSON 56.59; LARRY GROTE 1312.93; LARSON OIL & DISTRIBUTING 4143.94; LAW OFFICE OF ROBERT B BROCK II, PC 187.30; LEE ALLEN RADKE 14932.12; LEISA MAYER 841.93; LEMMENES &

DODGEN 764.00; LESLIE HARTFIELD 150.00; LEXIS NEXIS RISK DATA MANAGEMENT, LLC 477.29; LIBERTY NATIONAL LIFE INS CO 8044.92; LIFE SKILLS TRAINING, INC 175.00; LINDSEY L. BROWNING 71.56; LINN GROVE CORP 4173.55; LISA MAZUREK 149.60; LOFFLER COMPANIES 2520.79; LONG LINES BROADBAND 9820.86; LORI AREND'S 51.66; LOUGHLIN LAW FIRM 2175.00; LU ANN RIDOUT 9.84; LUFT & SON INC 38243.82; LUKE WARKENTIN 305.14; LULLMANN DUST CONTROL 4125.00; MACK HANSEN GADD ARMSTRONG & BROWN PC 4243.38; MAIL SERVICES LLC 2399.94; MAIN STREET SPECIALTIES, LLC 146.00; MANUFACTURERS BANK AND TRUST COMPANY 19566.43; MARATHON CORP 4173.55; MARCO 361.80; MARCUS LUMBER 5137.93; MARIGRACE SIEVERS REVOCABLE TRUST 1109.80; MARK BURKITT 150.00; MARK VAN HOOSER 150.00; MARY REHNSTROM 28.29; MARY SPRICK 9.84; MATTHEW FASSLER 200.00; MAVIS LOVING 27.06; MCCARTY CUSTOM, INC. 142993.07; MEGAN JONES 150.00; MEGAN R. SANKEY, CSR, RPR 77.00; MENARDS - SPENCER 87.08; MHDS OF ECR 200.00; MID AMERICAN ENERGY 17548.45; MID SIOUX OPPORTUNITY INC 3841.07; MIDWEST ALARM SERVICES INC 2072.28; MIDWEST COMPLIANCE ASSOCIATES 1500.00; MIGUEL A MARTINEZ 200.00; MIKAYLA NORLAND 300.00; MILLER, MILLER, MILLER P.C. 313.90; MOTOROLA SOLUTIONS, INC. 195.00; MURPHY TRACTOR & EQUIPMENT CO 6550.78; NACVSO 100.00; NATHAN SCHUMANN 150.00; NEAPOLITAN LABS LLC 1500.00; NETSMART TECHNOLOGIES, INC. 5508.44; NEW CENTURY FS 94061.16; NEW HOPE VILLAGE 4839.55; NEWELL CORP 4173.55; NEWELL HISTORICAL SOCIETY 1000.00; NICOLE DIISCHER 299.20; NORTH IOWA K-9 150.00; NORTH LAKE TRUCK REPAIR 6283.92; NORTHERN LIGHTS DISTRIBUTING, INC. 11810.17; NORTHERN SAFETY CO., INC. 447.81; NORTHWEST GLASS LLC 452.30; NORTHWEST IOWA ASSESSOR'S ASSOCIATION 275.00; NW IA PLANNING & DEV COM 3500.00; NW IA YES CENTER 34155.36; NYEMASTER GOODE, P.C. 1805.50; ODEN ENTERPRISES INC 4876.20; ODP BUSINESS SOLUTIONS LLC 408.00; OFFICE ELEMENTS 2808.05; OHIO NATIONAL 600.00; OLSEN WELDING & MACHINE 2513.75; ONE OFFICE SOLUTION 622.23; PALO ALTO COUNTY SHERIFF 43.75; PAM JACOBSON 477.12; PAT ARMSTRONG 12.30; PATRICIA BJORKGREN 4.92; PATRICIA MOE 27.06; PAUL A ALLEN 150.00; PAUL SENNERT 339.98; PITNEY BOWES BANK INC RESERVE ACCOUNT 7572.95; PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC 1304.22; PITNEY BOWES INC 318.18; PIZZA RANCH #8170 233.42; PLAINS AREA MENTAL HEALTH, INC 645942.64; PLUMBING & HEATING 267.57; PLYMOUTH COUNTY EMA 85.00; POCAHONTAS COUNTY 24499.55; POTAWATTAMIE COUNTY SHERIFF 35.00; POWER SOLUTIONS, INC. 1025.18; PRAIRIE FABRICATION, LLC 509.71; PRINCIPAL LIFE INSURANCE COMPANY 24121.35; PRISCILLA A. JACKSON 400.00; PRO COOPERATIVE 1961.25; QUILL CORPORATION 612.61; R & D INDUSTRIES INC 16076.08; RAINBOW BAIT, INC 170.00; RANDALL WILBUR ERICKSEN 9.84; RANDY REDIG 94.67; RAQUEL BARAHONA 150.00; REBNORD TECHNOLOGIES INC 29201.35; REDING'S GRAVEL & 600.67; REIMER, LOHMAN, & REITZ 1048.15; REMBRANDT CORP 4173.55; RENT - ALL, INC. 1943.75; RICHARD HALDIN 373.00; RICK JOHNSON 352.87; RICK SIEVERS 30.75; RICOH USA, INC 109.91; ROAD MACHINERY & SUPPLIES CO. 230.05; ROBERT NIELSEN 7.38; RUETER'S 868.26; RUTH LINDGREN 60322.71; SAC COUNTY ENGINEER 864.32; SAC COUNTY HEALTH SERVICES 36247.27; SAC SUN 54.26; SANDRA K. SWEENEY 498.15; SANFORD CENTER 32591.25; SANOFI PASTEUR INC 4930.29; SAVINGS BANK SECURITY TRUST & 267522.26; SAVINGS BANK SECURITY TRUST & 197096.87; SCHAEFFER MFG.CO. 775.32; SCHULTE LAW FIRM, LC 1309.70; SEASONS CENTER 20063.21; SECRETARY OF STATE 180.00; SECURITY STATE BANK 23323.28; SECURITY TRUST 62566.00; SECURITY TRUST & SAVINGS BANK 39.04; SHARON HENKEL 76.73; SHARON KOCH 166.75; SIOUX RAPIDS CORP 4173.55; SIOUX RAPIDS HISTORICAL ASSOC 1000.00; SIOUX RIVERS FISCAL AGENT 1450.00; SIOUXLAND MENTAL HEALTH SERVICES, INC. 768143.08; SLIEFERT FUNERAL HOMES & CREMATION CENTER 2800.00; SMART VENDING SERVICES 1090.17; SMITH CONCRETE SERVICE INC 20220.74; SNAP-ON INDUSTRIAL 498.00; SPENCER DAILY REPORTER 270.66; SPENCER OFFICE SUPPLIES 2907.30; SPORTS REHAB & PROFESSIONAL THERAPY ASSOCIATES, INC. 8255.62; SQUARE DEAL APPLIANCE 86.49; ST MARK LUTHERAN CHURCH 45.00; STACY BLEE 150.00; STAN HOUSTON EQUIPMENT CO., INC 135.00; STANLEY LAW FIRM, LLC 605.90; STANTON ELECTRIC INC 85.00; STEPHANIE ANDERSON 20.92; STERICYCLE, INC. / SHRED-IT 560.14; STEVE RUBA 200.00; STOREY KENWORTHY/MATT PARROTT 364.05; STORM LAKE ACE

HARDWARE 1254.88; STORM LAKE CORP 12520.65; STORM LAKE GARAGE DOOR SERVICE 451.38; STORM LAKE HEARING AID SERVICE, INC 1450.00; STORM LAKE HONDA 57.92; STORM LAKE HYDRAULICS 620.62; STORM LAKE TIMES PILOT 5364.03; STRATEGIC HEALTHCARE PROGRAMS, LLC 4625.50; STRATFORD GRAVEL INC 15848.43; STREICHER'S 3074.00; SUSAN LLOYD 595.95; TASC 1790.42; TEN-70 SMOKEHOUSE 500.00; TESS ROBINSON 679.58; TESSIER'S INC 2620.00; THE JONES LAW FIRM 220.00; THE LAURENS HOUSE OF PRINT 845.02; THE PRIDE GROUP, INC 79230.46; THERESA JOCHUM 783.24; THERESA SANDVIG 16.00; THOMAS HARE 50.43; THRESHerman & COLLECTORS ASSN. 2500.00; TIM HANSON 150.00; TOM EDGERTON 583.75; TREASURER STATE OF IOWA 2510.75; TREASURER STATE OF IOWA ATTN: ANGEL BANKS-ADAMS 2383.00; TREASURER, STATE OF IOWA 280.00; TRIVIUM LIFE SERVICES 742.50; TRUCK CENTER COMPANIES 1795.18; U. S. POSTAL SERVICE 1134.35; UCR PROPERTIES 200.00; ULINE 1010.14; ULTEIG 69781.03; UNITY LAW + MEDIATION PLC 768.00; UNITYPOINT CLINIC OCCUPATIONAL MEDICINE 714.00; UNITYPOINT HEALTH -FORT DODGE 1011.00; UNITYPOINT HEALTH-CHICAGO 1975.00; UPPER DES MOINES 3750.00; US CELLULAR 4855.19; US CELLULAR 570.00; VA CENTRAL IA HEALTH CARE SYSTEM GENERAL POST FUND 3610 3000.00; VAKULSKAS LAW FIRM PC 3283.50; VAN METER INC. 894.09; VANCE CORDS 30.00; VANGUARD APPRAISALS INC 14400.00; VERIZON 180.00; VERIZON CONNECT NWF, INC. 2622.78; VERIZON WIRELESS 2648.42; VETTER EQUIPMENT CO 1057.44; VISA 19811.43; VISA 1587.15; VISTA PAINTS 24.95; VISUAL EDGE IT, INC. 1591.97; WAG'S EXHAUST PROS 550.40; WASHINGTON NATIONAL INS CO 3967.38; WEBSTER COUNTY SHERIFF 27.00; WELLMARK BLUE CROSS & BLUE SHI 516135.20; WELLS FARGO FINANCIAL LEASING, INC. 453.00; WESCO INDUSTRIES INC 275636.52; WEST CENTRAL CONSTRUCTION, INC 6164.00; WEST PAYMENT CENTER 4958.70; WESTERN IOWA TECH COMM COLLEGE 5669.00; WEX BANK 1182.92; WEX BANK 913.40; WILLIAM HILSABECK 150.00; WINDSTREAM 851.37; WINDSTREAM CABS 307.71; WOODBURY CO SHERIFF 15905.00; WOODBURY COUNTY 74464.00; YVONNE SANDHOFF 157.38; ZIEGLER INC 31249.84

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