

**BOARD OF SUPERVISORS MEETING
TWENTY-NINETH MEETING, 2025 SESSION (29)
JULY 8, 2025**

The Buena Vista County Board of Supervisors met in special session on Tuesday, July 8, 2025, at 8:30 A.M. in the Boardroom with Chairman Merten presiding and the following other members present Croker, Hartman, Ringgenberg, Snyder, and with Auditor Susan Lloyd as clerk for the meeting. Absent: None.

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

Motion by Croker, second by Hartman, to amend **today's agenda**, adding an additional action item to establish a special revenue fund for the County Attorney's Office. Carried.

Platinum Crush Road Update: Engineer Bret Wilkinson stated that they are working to close out Phase 1 and all the paperwork; Phase 2 is still waiting on the right-of-way with MidAmerican. Wilkinson stated that MidAmerican's legal team has issues with the agreement; there will be a meeting at the end of the month with the IDOT regarding Phase 3. Wilkinson is hoping the DOT will have an estimated cost by the end of the month.

Secondary Roads Report: Engineer Bret Wilkinson stated that he and his assistant, Justin Anderson, are working on the plans for Business 71 and for N14. Wilkinson stated that once the DOT approves the check plans, then he can move to letting; the crew hauled gravel to Alta for the BV County Fair, and they have also built the road for the Threshermen; they have been working on some tile repairs; Wilkinson stated that with all the rains recently, there has been some water over the road at the south end of the county.

Chairman Merten asked if there was anyone online that wished to be heard during **Hear the Public** and there was none.

Motion by Snyder, second by Ringgenberg, to approve the **minutes** of 7/1/2025 as presented, and accepting the following **reports:** September Lake Improvement Commission minutes, April SHIELD Board minutes, May NW IA YES Center minutes, March NW IA Planning & Development Transportation Policy Committee minutes, March NWIPDC Policy Council minutes, July Safety Committee minutes, June Sheriff's Report of Fees Collected, and June Sheriff's Report of Federal Inmate Billings. Carried.

Motion by Croker, second by Hartman to accept and approve the Chair to sign the invoices from B&W Control Specialists for the **2024 Chemical Treatment**, sprayed in April and May 2025, on the following Joint County Drainage Districts, with the following cost: **Jt. DD #16-30-92 MOD** (\$3,025.80), **Jt. DD #16-30-92 Sac County OD** (\$200.70), **DD #19-26 MOD** (\$292.50), and **Jt. DD #274 MOD (Sac County Only)** (\$232.50). Carried.

Motion by Ringgenberg, second by Snyder, to accept and approve the Chair to sign the invoices of B&W Control Specialists for the **2024 Woody Vegetation Spray Treatment** sprayed in March, April, and May 2025 for the following BV County and Joint County Drainage Districts, with the following costs: **DD #1 Lat 1 OD** (\$307.50), **DD #1 Lat 2 OD** (\$763.20), **DD #3 & 3 EXT** (\$3,220.20), **DD #20** (\$768.75), **DD #32** (\$125.70), **DD #34 Lat 1 OD** (\$296.40), **DD #34 Lat 2 OD** (\$7,180.80), **DD #34 Lat 3 OD** (\$1,342.80), **DD #49** (\$883.10), **DD #63 OD Easement** (\$1,277.10), **DD #101** (\$1,147.50), **DD #184** (\$343.20), **DD #205** (\$384.45), and **JT DD #1 BV, POC, MOD** (\$1,804.20), **JT DD #183 BV, POC, MOD** (1,541.45). Carried.

Motion by Hartman, second by Snyder, to authorize the Auditor to **void and reissue** check #329368, dated 3/11/2025 to Law Office of Lisa K. Mazurek, in the amount of \$240.00. Carried.

Motion by Croker, second by Ringgenberg, to authorize the Auditor to **void and reissue** check #329731, dated 4/8/2025 to Law Office of Lisa K. Mazurek, in the amount of \$150.00. Carried.

Motion by Croker, second by Ringgenberg, to authorize the Auditor to create **Fund 0022**, County Attorney Collection-Bonus 5%, for a bonus coming from the State on collections, restricted for use by the County Attorney. Carried.

There being no further business, motion by Snyder, second by Ringgenberg, to adjourn the meeting at 9:07 a.m. until Tuesday, July 15 at 8:30 a.m. for a regular session.