BOARD OF SUPERVISORS MEETING THIRTY- EIGHTH MEETING, 2025 SESSION (38) SEPTEMBER 16, 2025

The Buena Vista County Board of Supervisors met in special session on Tuesday, September 16, 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 Ringgenberg, to approve **today's agenda**. Carried.

County Engineer Bret Wilkinson presented a support letter for a Little Sioux River Analysis. The Silver Jackets team is applying for a grant, which is not requiring any time or funding from the county, to do an analysis of the Little Sioux River and how is reacts to certain rain events. Motion by Snyder, second by Hartman, to approve and authorize the Chair to sign the <u>Little Sioux River Hazard Analysis & Flood Risk Understanding form</u>. Carried.

County Engineer Bret Wilkinson requested that the Board allow him to purchase a Cat265 Compact Track Loader, to replace and upgrade the one the department currently has. Wilkinson stated that the price for the Compact Track Loader is \$96,702.00 less a trade-in of \$36,000, for a net cost of \$60,702. Merten asked whether this was budgeted, and Wilkinson stated that it was not in the budget, but that a final drive went out on the current machine, and so he has a major concern as to what else can break. Motion by Snyder, second by Ringgenberg, to approve the County Engineer to purchase a <u>Cat265 Compact Tract Loader</u>, for a net cost of \$60,702. Ayes: Croker, Ringgenberg, Snyder. Nays: Hartman, Merten. Motion carried.

<u>Platinum Crush Road Project Update</u>: The bids on Phase 2 are due by 1:00 p.m. on Thursday, and the Board will consider awarding the contract on the 23rd. The onsite meeting on Phase 3 that was scheduled to be today has been re-scheduled to October 1 at 10:00 a.m.

<u>Secondary Roads Report</u>: They have finished the major shouldering work and have been hauling gravel. They hope to finish the graveling this week and be off the roads during harvest.

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

Sheriff Kory Elston presented the service contract with Lexipol. He explained that he would like to use them for updating policy and procedure manuals. They have an extensive catalog of services that they offer. Elston would like to have the Jail policies and the Sheriff's Department policies all updated. Elston stated that the contract would be \$30,516 for FY26 and \$30,516 for FY27 and then \$16,261.60 annually thereafter. Motion by Snyder, second by Ringgenberg, to approve and authorize the Sheriff to sign the service contract with Lexipol. Carried.

Motion by Croker, second by Ringgenberg, to approve the <u>Law Enforcement 28E Agreement</u> with the City of Marathon for FY'26 and FY'27. Carried.

Sheriff Kory Elston informed the Board that he has 18-AED's that will be expiring in the next 2-6 months, and he would like to use COVID-19 (Cares) funds or Opioid funds. Motion by Croker, second by Hartman, to approve allowing the Sheriff to purchase 18-AED's from **Opioid funds**. Carried.

Motion by Croker, second by Snyder to declare the following list of computer equipment and six office chairs at the LEC as excess and to authorize their disposal: DELL-R310-SERVER-SN#43292210869, DELL-R310 SERVER-SN#24690226717, DELL-R410-SERVER-SN#B2DT15100335, HP-PRODESK 600-DESKTOP-SN#2UA6191SJY, HP-PRO DESK 6300-DESKTOP-SN#2UA24708BM, HP-PRO DESK 4000-DESKTOP-SN#MXL2290J48, ACER-V246HC-DISPLAY-SN#44203469242, HP-PRODESK 600 G1-DESKTOP-SN#2UA5121WBW, HP-P202M-DISPLAY-SN#6CM63901JY, PLANAR-PLL1920M-DISPLAY-SN#PL23451600246, DELL-OPTIPLEX-DESKTOP-SN#34171798718, HP-PRODESK 400 G1-DESKTOP-SN#2UA4151BLY, PLANAR-PXL2230MW-DISPLAY-SN#PL407HT501605, HP-PRODESK 600 G1-DESKTOP-SN#2UA54416X0, HP-PRODESK 600 G3-DESKTOP-SN#8CG72952QX, HP-ELITE 800 G3-DESKTOP-SN#8CG9134J09, HP-PRODESK G5-DESKTOP-SN#MXL7151B1W, HP-PRODESK G5-DESKTOP-SN#MXL0132BCB, HP-ELITE 300-DESKTOP-SN#2UA3462M3B, HP-PRODESK 600 G2-DESKTOP-SN#2UA6511V3B, DELL-OPTIPLEX 3050-DESKTOP-SN#34217053742, HP-PRODESK 600 G1-DESKTOP-SN#2UA52118NZ, HP-PRODESK 600 G1-DESKTOP-SN#MXL52419Q1, DELL-PRECISION T1650-DESKTOP-SN#36397812565, DELL-PRECISION T3600-DESKTOP-SN#24927476509, DELL-PRECISION T3600-DESKTOP-SN#24930789085, DELL-PRECISION T3600-DESKTOP-SN#24930742429, PANASONIC-CF-31-LAPTOP-SN#1LTSA33077, DELL-LATITUDE E6400-LAPTOP-SN#30365806969, HP-ELITE 8000-DESKTOP-SN#MXL95305WB, HP-DX7500-DESKTOP-SN#MXL9380GC8. Carried.

I.T. Director Tyler Van Houten presented a list of <u>excess computer equipment</u> and asked the Board to allow him to dispose of them. Motion by Ringgenberg, second by Snyder, to declare the following list of computer equipment as excess and authorize their disposal:

Desktops		Laptops		Printers	
Model	Serial#	Model	Serial#	Model	Serial#
HP Prodesk 600 G4 SFF	2UA7383GPL	HP Probook 4540S	2CE3321FWW	HP Laserjet 1320	CNHC63F219
HP Prodesk 600 G4 SFF	2UA7383H22	HP Probook 4540S	2CE3462DFD	Hp Laserjet 2300	CNBFB57759
HP Prodesk 600 G4 SFF	2UA7383H1Y	HP Probook 4540S	2CE3321J1N	Dell H815	8TP2882
HP Prodesk 600 G4 SFF	2UA7383GPJ	HP Probook 4540S	CNU2300K3T	HP Laserjet 600	CNBCDN050
HP Prodesk 600 G4 SFF	2UA7383H20	HP Probook 4540S	2CE3321HP2	Savin CLP131DN	S3899400018
HP Prodesk 600 G4 SFF	2UA7383H2G	HP Probook 640 G1	5CG5210VP7	Lanier MP C305	W792P601553
HP Prodesk 600 G4 SFF	2UA7383H26	HP Probook 640 G2	5CG51935DQ		
HP Prodesk 600 G4 SFF	2UA7383GPM	HP Probook 640 G3	5CG519353N		
HP Prodesk 600 G4 SFF	2UA8121NTN	HP Probook 640 G4	5CG51935F1		
HP Prodesk 600 G4 SFF	2UA8121NTW	HP Compaq 6730b	CNU9277DD3		
HP Prodesk 600 G4 SFF	2UA7383GPT	HP Compaq 6730b	CNU00654RV		
HP Prodesk 600 G4 SFF	2UA7383H29	HP Compaq 6730b	CNU9253W6G		
HP Prodesk 600 G4 SFF	2UA7383H28	HP 250 G6	CND9044FFN		
HP Prodesk 600 G4 SFF	2UA7383H24	HP 250 G6	CND9044FGZ		
HP Prodesk 600 G4 SFF	2UA7383GPX	HP 250 G6	CND9044FGG		

HP Prodesk 600 G4 SFF	2UA7383GPN	Lenovo ThinkPad 13	1S20J1001FUSLR09ACL2
HP Prodesk 600 G4 SFF	2UA7383GPY	Lenovo ThinkPad 13	1S20J1001FUSLR095V42
HP Prodesk 600 G4 SFF	2UA7383GPH	Lenovo ThinkPad 13	1S20J1001FUSLR095V41
HP Prodesk 600 G4 SFF	MXL8162B01	HP Compaq nc6320	CNU65121B0
HP Prodesk 600 G4 SFF	2UA7383GPW	HP Probook 6360b	2CE1240G3T
HP Prodesk 600 G4 SFF	2UA73521MR	HP Probook 650 G1	5CG520355B
HP Prodesk 600 G4 SFF	2UA7383H1Z	Toshiba Satellite L855D-S5117	3D113403Q
HP Prodesk 600 G4 SFF	2UA7383H1V	Dell Latitude E5570	8nzmsf2
HP Prodesk 600 G4 SFF	2UA7383H2R	HP ProBook 450 G5	5CD8297Y8M
HP Prodesk 600 G4 SFF	2UA8121NTL	HP Pavilion dv6-2151cl	CNF0234C1W
HP Prodesk 600 G4 SFF	2UA7383H1X	HP Probook 4540S	2CE3321HYR
HP Prodesk 600 G4 SFF	2UA8121NTH	GP 250 G6	CND81147P0
HP Prodesk 600 G4 SFF	2UA7383GPK	GP 250 G6	CND8133M3W
HP Prodesk 600 G4 SFF	MXL921294C	GP 250 G6	CND81147PB
HP Prodesk 600 G4 SFF	2UA7383GPP	GP 250 G6	CND8133M2H
HP Prodesk 600 G4 SFF	MXL0101VKW	GP 250 G6	CND81147PT
HP Prodesk 600 G4 SFF	2UA7383H27	GP 250 G6	CND8133M5S
HP Prodesk 600 G4 SFF	2UA7383H23	GP 250 G6	CND72864GN
HP Prodesk 600 G4 SFF	2UA7383H2K	GP 250 G6	CND8133M60
HP Prodesk 600 G4 SFF	2UA7383H2Q	GP 250 G6	CND81147RV
HP Prodesk 600 G4 SFF	2UA7383H2H	GP 250 G6	CND8133M4T
HP Prodesk 600 G4 SFF	2UA7383GPB	GP 250 G6	CND81147SO
HP Prodesk 600 G4 SFF	2UA7383H2S	GP 250 G6	CND81147PZ
HP Prodesk 600 G4 SFF	2UA7383H2C	GP 250 G6	CND74855P9
HP Prodesk 600 G4 SFF	2UA8121NTS	GP 250 G6	CND81147QZ
HP Prodesk 600 G4 SFF	2UA7383GPS	GP 250 G6	CND8133M3J
HP Prodesk 600 G4 SFF	2UA7383GPL	GP 250 G6	CND81147R8
HP Prodesk 600 G1-SFF	2UA5123C3R	GP 250 G6	CND81147QN
HP Prodesk 600 G1-SFF	2UA5042L2X	GP 250 G6	CND8133M2R
HP Prodesk 600 G1-SFF	2UA7031YVG	GP 250 G6	CND81147QG
HP Prodesk 600 G1-SFF	2UA7031YVH	GP 250 G6	CND833MGD
HP Prodesk 600 G1-SFF	2UA5042L2Y	GP 250 G6	CND7455WO
HP Prodesk 600 G1-SFF	2UA7031YVC	GP 250 G6	CND8114752
HP Prodesk 600 G1-SFF	2UA619213R		
HP Prodesk 600 G3-SFF	2UA7383GPR		
HP ProDesk 600 G2 SFF	2UA7031YVJ		
HP Compaq 8000 EliteSFF	2UA3282QVY		
HP Compaq 8000 EliteSFF	2UA3282QW6		
HP Compaq 8000 EliteSFF	MXL95109B9		
Dell Optiplex 390	JM6WJS1		
HP Z200 Worklstation	2UA1250NBH		
HP Z400 Worklstation	2UA1201TZH		
Hp ProDesk 600	2UA7031YBJ		
Hp ProDesk 600	2UA7031YTX		
Hp ProDesk 600 G4-SFF	MXL921924C		
Hp ProDesk 600 G3-SFF	2UA7383GPR		
HP ProDesk 600 G3-SFF	2UA8121NTT		

Motion by Ringgenberg, second by Hartman, to approve the <u>minutes</u> of 9/9/2025 as presented, and accepting the following <u>reports:</u> August Conservation Board minutes, August Federal Inmate Billing, August Sheriff's Report, August BV County Solid Waste Commission minutes, and Hunzelman's Compilation Report for BV County Solid Waste Commission. Carried.

Motion by Croker, second by Ringgenberg, to approve the <u>2025 Confidential Military List</u>, <u>2025 Confidential Disabled Military List</u>, <u>2025 Homestead Credit List</u>, <u>2025 Homestead 65+ list</u>, and the <u>Disallowance List of one 2025 Homestead Tax Credit and one Homestead 65+ Tax Exemption</u> as per lowa Code Section 425.7, and the <u>Disallowance List of two 2025 Military Exemptions</u>. Carried.

There being no further business, motion by Croker, second by Hartman, to adjourn the meeting at 9:26 a.m. until Tuesday, September 23 at 8:30 a.m. for a regular session. Carried.