BOARD OF SUPERVISORS MEETING FORTY-FIFTH MEETING, 2025 SESSION (45) NOVEMBER 4, 2025

The Buena Vista County Board of Supervisors met in regular session on Tuesday, November 4, 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 Snyder, second by Hartman, to approve today's agenda. Carried.

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the **gravel stockpile lease** with the City of Newell, for 3 years, beginning January 1, 2026 and ending December 31, 2028, at \$100 per year, for the life of the lease. Carried.

Motion by Snyder, second by Croker, to approve and authorize the Chair to sign the <u>utility permit</u> for ITCMW, Dubuque, IA, to remove a 3-mile stretch of electric lines along C13/440th St. in Sections 9, 10, 13, and 14, going west from Sioux Rapids. Carried.

<u>Platinum Crush Road Project Update</u>: The work on the box culvert on Phase 2, working on 80th Ave., continues. They have made two pours so far on the box culvert, and will pour the outlet section on Friday, and next week will be building upwards with walls. Engineer Wilkinson stated that 80th Ave. will be open for the winter. The Phase 1 payment is going out this week. Wilkinson stated that there are no dates yet on the railroad diagnostic meeting.

Secondary Roads Report: The crew has been getting the snow equipment ready. They are also working on driveways, mowing around guardrails, and removing some downed trees from the wind on Sunday.

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

Motion by Croker, second by Hartman, to approve the <u>minutes</u> of 10/28/2025 as corrected, today's <u>claims approval list, stamped warrant list, and Auxiant disbursements</u>, and accepting the following <u>reports:</u> September 30 CIJDC Executive Committee minutes, October 10 CIJDC Executive Committee minutes, October 20 CIJDC Executive Committee minutes, and September 26 Central IA Detention Commission minutes. Carried.

There being no further business, motion by Ringgenberg, second by Hartman, to adjourn the meeting at 8:50 a.m. until Wednesday, November 12 at 8:30 a.m. for a special session and to canvass the City/School Election. Carried.