

**BOARD OF SUPERVISORS MEETING
TWENTY-SEVENTH MEETING, 2026 SESSION (27)
JUNE 16, 2026**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, June 16, 2026, at 8:30 A.M. in the Boardroom with Chairperson 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, and Snyder. Nays: none. Abstentions: none.

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

Secondary Road Report: They have two mowers out working along the gravel and hard surface roads, working on tile repairs, and hauling gravel to some areas of gravel roads. There are two motor grader operators that are getting some training. The crew is still building up 40th Ave. for the Bridge #95 project, as they expect the contractor to come in this week to remove the bridge. Engineer Wilkinson stated that Phase 2 of the Platinum Crush road project is moving along well. Wilkinson also report that DOT District 3 has acknowledged receipt of the county's response to the Hwy 7/70th Ave. project. Wilkinson attended the Engineer Executive Board meeting last Friday, and discussed the new law that increases the speed limit on hard surface roads to 60 mph on July 1, along with the costs of either placing stickers over the current 55 mph on the signs or replacing each sign. Wilkinson stated that BV County has 270 miles of hard surface roads to change the speed limit on. Wilkinson stated that the bid letting on the Bus.71 and N14 project is today, which will be paid for from Farm-To-Market Funds.

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

At 9:00 a.m.--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 \$1,900,000 General Obligation Refunding Capital Loan Notes, in order to provide funds to pay the costs of refinancing outstanding general obligations of the county, including the General Obligation Capital Loan Notes, Series 2025A, dated June 18, 2025, 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 Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The 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.

(Attach here a summary of objections received or made, if any)

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 Snyder introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,900,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES", and moved: that the Resolution be adopted. 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 #2026-06-16-A

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,900,000 GENERAL OBLIGATION REFUNDING 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 \$1,900,000 General Obligation Refunding Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of refinancing outstanding general obligations of the county, including the General Obligation Capital Loan Notes, Series 2025A, dated June 18, 2025, 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 \$1,900,000 General Obligation Refunding 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 16th day of June, 2026.

/s/ Paul Merten, Chairperson.....Attest: Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Croker, to approve and authorize the Chair to sign the **payroll change notices** for the non-elected department heads, for the FY'27 salary increases. Carried.

Motion by Croker, second by Snyder, to approve the request of the **BV County Fair** for the county to be a pass-through for their MidAmerican Energy Foundation donation to the Fair in the amount of \$500. Carried.

Motion by Snyder, second by Croker, to approve the **minutes** of 6/9/2026 as presented, today's **claims approval list with a correction, deleting \$57.45 from the claim for Gerald Weiland, approve the stamped warrant register, and Auxiant disbursements,** and to accept the following **reports**: May BV County Solid Waste Commission minutes. Carried.

Sheriff Kory Elston requested that the Board allow him to purchase a new copy machine in his main office, replacing the one he currently has. Elston has received a quote from Visual Edge IT for a KYOCERA MX-3501ci for a cash price of \$5,700. Motion by Snyder, second by Hartman, to approve the request of Sheriff Elston to purchase a KYOCERA MX-3501ci copy machine for a cash price of \$5,700 from Visual Edge IT. Carried.

There being no further business, motion by Croker, second by Snyder, to adjourn the meeting at 9:47 a.m. until Tuesday, June 23 at 8:30 a.m. for a special session. Carried.