

**BOARD OF SUPERVISORS MEETING
SIXTH MEETING, 2017 SESSION (6)
JANUARY 24, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, January 24, 2017 at 8:30 A.M. in the Boardroom with Chairman Huseman presiding, and the following members present: Altena, Arends, and Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Merten (arrived at 9:25 a.m.)

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

Motion by Arends, second by Ringgenberg, to approve and authorize the Chair to sign the **utility permit** for Windstream Iowa Communications, LLC, to install 620' of communication line along 180th Ave., north of Hwy 10 in Section 26 of Lee Township, to hog site at 4563 180th St., with the stipulation that the line is to be placed between the fence and the ditch bottom. Carried.

Secondary Road Report: They have been hauling a lot of sand, and getting their mix piles built back up; they are working on the gravel roads, to get rid of the ruts; they will probably be plowing snow Wednesday and Thursday; they will have a pre-construction meeting for the box culvert on M50, on February 1, at 10:00 a.m. in the public meeting room.

Motion by Altena, second by Arends, to approve the **minutes** of 1/17, as printed, today's **claims approval list**, and the following **reports:** December Board of Health minutes, FY'16 Audit Report for Compass Pointe, and Recorder's Report of Fees Collected (Oct-Dec). Carried.

Motion by Arends, second by Ringgenberg, to approve the **DD #22 Lat 19-9** claim for tile repair, in the amount of \$330.00, payable to Andy Manwarren, Emmetsburg, IA, and to return to Clay County for payment. Carried.

Motion by Arends, second by Altena, to approve the **DD #22 Br. 19** claim for tile repair, in the amount of \$175.00, payable to Andy Manwarren, Emmetsburg, IA, and to return to Clay County for payment. Carried.

Treasurer Sherie Elbert presented the semi-annual report, ending December 31, 2016. Motion by Altena, second by Arends, to approve the **Treasurer's Semi-Annual Report** for December 31, 2016, and to authorize the publication in the newspapers. Carried.

Engineer Brian Blomme, ISG, presented an Engineer's Report for Annexation on DD #106, which shows additional lands contiguous to the District that appeared to be benefited by the facilities, but have never been assessed. It is proposed that 1,196.11 acres of farm land and acreages and 101 acres of land inside the corporate city limits of Rembrandt, that drain to the Main Open Ditch of DD #106, that are not currently assessed, be annexed to DD #106. There is additional areas for annexation that include 7.73 acres of right-of-way for State road right-of-way, 36.91 acres of county road right-of-way, 15.20 acres for the city streets of Rembrandt, and 6.31 acres of drainage ditch right-of-way. In aggregate, it is proposed that 1,363.26 acres of benefited land and right-of-way in 204 parcels be annexed to DD #106. The Engineer's Report is good for

ten years from the date the report was filed. Motion by Ringgenberg, second by Arends, to tentatively approve the Engineer's Report for Annexation on **DD #106**. Carried.

Motion by Arends, second by Altena, to direct legal counsel to review the notice of annexation hearing on **DD #106**. Carried.

Motion by Arends, second by Ringgenberg, to set the hearing date for the annexation hearing on **DD #106**, for March 7, 2017, at 11:00 a.m. in the Public Meeting Room of the Courthouse. Carried.

Merten arrived at the meeting at 9:25 a.m.

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

Motion by Merten, second by Ringgenberg, to approve paying for the **Rock Valley "lunch and learn" expenses** from the non-departmental budget. Carried.

The meeting scheduled with Eddie Struve, **Vision Care Direct**, was postponed until January 31.

Tom Schuetz, **Group Services**, reviewed the County's health insurance renewal, the Safe-T Fund review, reviewed the rate summary, claims trends, presented alternative Wellmark plan options that the Board may want to consider, and talked about the Healthy For Life Program. The Board was in favor of obtaining rates on the alternative plan options discussed.

There being no further business, motion by Ringgenberg, second by Arends, to adjourn the meeting at 10:55 a.m. until Tuesday, January 31 at 8:30 a.m. for a special session.