

**BOARD OF SUPERVISORS MEETING
SEVENTH MEETING, 2017 SESSION (7)
FEBRUARY 7, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 7, 2017 at 8:30 A.M. in the Boardroom with Chairman Huseman presiding, and the following members present: Altena, Arends, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting.

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 Arends, second by Merten, to authorize the Chair to sign the contracts for Gus Construction on **Project #STP-S-CO11(85)—5E-11**, the box culvert project in Section 27 of Providence Township, in the amount of \$340,025.25. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the **underground utility permit** for Windstream, Little Rock, AR, to install a service to 1857 55th St., in Section 12 of Grant Township. Carried.

Secondary Road Report: Normal operations going on, touching up on gravel roads when they can; they are hauling gravel to stockpiles; the mix sheds are full, and they are working on replenishing the salt sheds; Graves Construction will be pulling out the bridge on M50 on February 13th, with the detour signs ready to be turned, once the road is closed.

Treasurer Sherie Elbert received a DHS/SSI request for a **tax suspension** on a parcel in Storm Lake, #1403233007. Motion by Merten, second by Altena, to approve the **suspension of taxes** on parcel #1403233007. Carried.

Motion by Ringgenberg, second by Arends, to approve the **minutes** of 1/24, as printed, today's **claims approval list**, and the following **reports:** December Storm Lake United minutes, January Marketing & Tourism Committee minutes, FY-16 Audit Report for Regional Transit Authority (AREA III), October Central IA Detention minutes, December Central IA Detention Financials, January Central IA Detention minutes, January Insurance Committee minutes, February Safety minutes, January Sheriff's Report of Fees Collected, and February Department Head minutes. Carried.

Motion by Arends, second by Altena, to approve the use of the EMC **On Call Nurse Program**. Carried.

The Board reviewed their **FY'18 budget** information. A phone call was made to Jeff Heil, Northland Securities, regarding a new capital projects loan. Heil will work with the Bond Attorney to determine the amount that can be borrowed, and then develop the public hearing notices.

Eddie Struve, **Vision Care Direct**, reviewed a new plan that is available, which would have added benefits to the employees. No action was taken at this time.

Hear the Public: Mike Pertzborn, Tony Pertzborn, Barb Wetherell, Stille Pierce & Pertzborn Agency, stopped in to review the Wellmark alternative plans that Tom Schuetz, of Group Services, proposed. Pertzborn stated that these alternative plans are not worth

considering, as they don't compare to the current plan, and with a zero increase, there is no need to change.

Supervisor meeting reports: Arends attended the Statewide Supervisors meeting last week in Des Moines.

Drainage Attorney Gary Armstrong cancelled his appointment for today.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 11:42 a.m. until Tuesday, February 14, at 8:30 a.m. for a special session.