

**BOARD OF SUPERVISORS MEETING  
NINTH MEETING, 2017 SESSION (9)  
FEBRUARY 21, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, February 21, 2017 at 8:30 A.M. in the Boardroom with Vice-Chairman Altena presiding, and the following members present: Arends, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Huseman

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

Motion by Ringgenberg, second by Arends, to approve and authorize the Vice-Chair to sign the Culvert Construction Project 28E Agreement with the City of Storm Lake, for **Project #LFM-C-M44—7X-11**, the twin box culvert replacement on 105<sup>th</sup> Ave. over Poor Farm Creek. Carried.

Motion by Arends, second by Merten, to approve and authorize the Board to sign the final plans for **Project #LFM-C-M44—7X-11**, the twin box culvert replacement on 105<sup>th</sup> Ave., over Poor Farm Creek. Carried.

Motion by Ringgenberg, second by Merten, to approve the Notice to Bidders on **Project #LFM-C-M44—7X-11**, the twin box culvert replacement on 105<sup>th</sup> Ave., over Poor Farm Creek, with bids due in to the Auditor's Office by March 29, at 3:00 p.m., opened that day by the Auditor and Engineer, with the bid being awarded at the Supervisors meeting on April 4, 2017. Carried.

**Secondary Road Report:** The crews are blading gravel roads and hauling gravel to the stockpile north of town; there hasn't been any major issues with melting; they are preparing to plow snow again this weekend.

Bldg/Grounds Supt. Joe Keller informed the Board that he has excess metal typing tables, metal desks, and old desk chairs that he would like to dispose of. Motion by Arends, second by Ringgenberg, to declare the old typing tables, metal desks, and old desk chairs as **excess furniture**, and authorize their disposal. Carried.

Bldg/Grounds Supt. Joe Keller informed the Board that he will be painting the Treasurer's Office and installing new blinds. Keller is also going to start the LED lighting project in the Treasurer's Office, after July 1, when the new budget begins. There is a rebate available through MidAmerican Energy for the fixtures, and there would be a savings for the watts used. The Board agreed with the paint project for the Treasurer's Office, as long as there were funds in the current fiscal year budget. Motion by Arends, second by Merten, to approve the **LED project** for the Treasurer's Office, after July 1, to install 14 fixtures with variable output so the light level could be adjusted up or down with a dimmer, and to replace the ceiling tiles. Carried.

Engineer Brian Blomme, ISG, filed the Commissioners' Report on DD #106. The Commissioners were Marlow Feldman and Brian Waldstein, along with Engineer Brian Blomme. The Commissioners found that the northern portion of the District includes 7,923 acres of benefited land in 394 parcels. The southern portion includes 3,523 acres of benefited land in 134 parcels. The Commissioners' Report consists of two Main Open Ditch assessment schedules,

two Branch assessment schedules, two Main Tile assessment schedules, and twenty one Lateral Tile schedules. Motion by Ringgenberg, second by Merten, to tentatively accept the **DD #106** Commissioners Report. Carried.

Motion by Arends, second by Merten, to set a public hearing on the **DD #106** Commissioners' Report, for April 4, 2017, at 10:00 a.m. in the Courthouse Public Meeting Room. Carried.

Motion by Merten, second by Arends, to direct legal counsel to prepare notice for publication and mailing for the **DD #106 Reclassification**. Carried.

The time arrived for the discussion of the **Rock Valley Health** wellness program. Several members of the Wellness Committee were in attendance. Env Health/Zoning Director Kim Johnson, spoke for the Wellness Committee and stated that the committee felt that the health screening was very beneficial, but the problem is trying to get people to participate. The committee asked the Board not to give up on the project, as they are still investigating ideas. Payroll Deputy Leigh Madsen stated that the County has some time yet to decide on the Rock Valley renewal, but we don't want to wait too long to get on their schedule, if it is to be continued. Rock Valley Health would continue the program if they had 35 participants, however, there wouldn't be the incentives available that they currently give away.

Motion by Merten, second by Arends, to approve the **minutes** of 2/14, as printed, today's **claims approval list**, and the following **reports**: December DCAT Governance Board minutes & February agenda. Carried.

Motion by Arends, second by Ringgenberg, to set a public hearing for the County **FY'17 budget amendment #2**, for March 28, at 9:00 a.m. Carried.

Motion by Arends, second by Altena, to approve the **Jt. DD #109** claim for engineering work, payable to BV County Secondary Roads, in the amount of \$2,423.12. Carried.

Motion by Merten, second by Ringgenberg, to approve the **Jt. DD #105-64** claim for engineering work, payable to BV County Secondary Roads, in the amount of \$2,448.21. Carried.

Motion by Ringgenberg, second by Merten, to appoint Marlowe Feldman and Brian Waldstein as Benefit Commissioners for **DD #35** and **DD #98**, and to set the rate of pay as \$75/half day and \$150/whole day. Carried.

Motion by Merten, second by Arends, to appoint Marlowe Feldman and Brian Waldstein as Appraisers for **DD #34 Upper**, and set the rate of pay as \$75/half day and \$150/whole day. Carried.

Motion by Arends, second by Ringgenberg, to approve and authorize the Vice-Chair to sign the 2018 **SHIELD contract** with Northwest Iowa Planning & Development Commission. Carried.

**Supervisor meeting reports**: Arends attended the NW IA YES Center meeting last week; Merten attended the Central IA Juvenile Detention Center meeting last week.

**Hear the Public**: Kiley Miller, President & CEO of **Iowa Lakes Corridor**, talked about a new certification process, to be used in the industrial development process. Currently, there are sixteen certified sites across the State of Iowa. Miller asked the Board to consider whether there

would be a 200 acre site in BV County that could be available for an industrial development site, as Miller is proposing to certify that a site is available, and submitted to the State of Iowa for consideration of possible development.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 10:23 a.m. until Tuesday, February 28, at 8:30 a.m. for a special session.