

**BOARD OF SUPERVISORS MEETING
SIXTEENTH MEETING, 2017 SESSION (16)
APRIL 4, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, April 4, 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

Engineer Bret Wilkinson reviewed the bids that were opened for Project #LFM-C-M44--7X-11, the culvert replacement over 105th Ave., over Poor Farm Creek, which is a joint project with the City of Storm Lake. Six bids were received: Graves Construction Co., Inc., Spencer, IA, \$477,040.80; Nelson & Rock Contracting, Inc., Onawa, IA, \$623,454.60; Midwest Contracting, LLC, Marshall, MN, \$356,319.60; Gus Construction Co., Inc., Casey, IA, \$455,713.65; Peterson Contractors, Inc., Reinbeck, IA, \$388,747.90; and Dixon Construction Co., Correctionville, IA, \$496,494.75. The Engineer's estimate was \$420,597.70. Wilkinson recommends Midwest Contracting, LLC, and requests contracts be sent out for signatures. The City of Storm Lake was apprised of the bids received at their meeting last night. Motion by Merten, second by Altena, to accept the bids as read, and to send the contract out for a signature, on **Project #LFM-C-M44--7X-11**, the culvert replacement over 105th Ave., over Poor Farm Creek, to Midwest Contracting, LLC, Marshall, MN, in the amount of \$356,319.60. Carried.

Engineer Bret Wilkinson presented a list showing the 5 year program for construction and repairs, and his FY'18 DOT budget. Motion by Ringgenberg, second by Arends, to accept and authorize the Chair to sign the **State DOT budget** for Secondary Roads for FY'18. Carried.

Secondary Road Report: Wilkinson and Arends met with MidAmerican Energy regarding their wind turbine modifications that are planned this season for 24 towers, replacing the blades and generators in the southwest part of the county; it is too wet to be blading the gravel roads right now, but will continue the process when it dries; they are busy removing the snow equipment, and gearing up for spring.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 3/28, as printed, today's **claims approval list**, and the following **reports**: FY'16 Audit Report for Lake Improvements Commission, February Plains Area Mental Health Board of Directors minutes, Insurance Committee Minutes, Mid-Sioux Opportunity, Inc. Independent Auditors' Report September 30, 2016. Carried.

Motion by Merten, second by Arends, to approve the **liquor license permit** of Wheel Camping & Marine, Inc., DBA Storm Lake Marina, for Class C, Outdoor, and Sunday Sales. Carried.

(No Action taken on the **liquor license permit** for Little Sioux Golf & Country Club, for Class C, Outdoor, and Sunday Sales, as it is still pending dram shop.)

Motion by Arends, second by Ringgenberg, to sign the **North Raccoon River Watershed Management Coalition 28E Agreement**, which corrected the previous version. Carried.

Motion by Merten, second by Altena, to approve and authorize the County Auditor to sign the 2017 **letter of** for the Buena Vista County Landfill, as Chief Financial Officer. Carried.

I.T. Director Tyler Van Houten reviewed information he received from **Info Dog Security, LLC**, Spencer, IA, regarding the cost of containers for departments to place any documentation that has sensitive data on, that needs to be shredded. Van Houten would like to purchase 8-64 gallon containers to be placed in various locations, for departments to place their sensitive data to be shredded, and Info Dog Security would stop once every three months to pick up the data and shred it. The estimated cost to pick up data is \$150/3 month period, for a total of \$600 per year. Van Houten stated that this is a more secure way to have sensitive data destroyed. Motion by Merten, second by Arends, to approve obtaining 8-94 gallon containers from **Info Dog Security, LLC**, to place in County offices, to collect sensitive data to be shredded by Info Dog Security, LLC, Spencer, IA. Carried.

Supervisors meeting reports: Ringgenberg attended the Early Childhood Iowa meeting last week; Merten attended the Rolling Hills Mental Health Region meeting; Altena attended the Upper Des Moines meeting last week.

The Board moved their meeting to the Public Meeting Room for their 10:00 Public Hearing on **DD #106 Reclassification**.

The Chair opened the **Public Hearing** on the **DD #106 Commissioners' Report for Reclassification of Benefits**, with Engineers Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, and 9 landowners present. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Marlowe Feldman and Brian Waldstein, along with Blomme. Blomme stated that DD #106 has been split into the North Main Open Ditch and the South Open Ditch. The North Main Open Ditch contains 7,923 acres, a Main Open Ditch, Branch A, Branch B, a Main Tile, and Laterals 1-10. The South Main Open Ditch contains 3,523 acres, a Main Open Ditch, a Main Tile, and Laterals 11-15. The total acres for DD #106 is 11,446 acres, in 528 parcels. Motion by Merten, second by Arends, to close the public hearing. Carried. Motion by Ringgenberg, second by Merten, to approve the Commissioners' Report for Reclassification of Benefits on DD #106 with the schedules contained. Carried. Motion by Arends, second by Altena, to set a 10 year waiver on DD #106, with interest of 5%. Carried. Motion by Arends, second by Altena, to set the levy as per the recommended levy summary table for DD #106. Carried.

There being no further business, motion by Arends, second by Ringgenberg, to adjourn the meeting at 10:53 a.m. until Tuesday, April 11, at 8:30 a.m. for a special session.