

**BOARD OF SUPERVISORS MEETING
SEVENTEENTH MEETING, 2017 SESSION (17)
APRIL 11, 2017**

The Buena Vista County Board of Supervisors met in special session on Tuesday, April 11, 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 Altena, to amend today's agenda to include an additional action item authorizing the Chair to sign **tribal letters** for NW IA Planning & Development for the watershed management program. Carried.

Motion by Merten, second by Arends, to approve and authorize the Chair to sign the **utility permit** for Tyson Fresh Meats, Inc., Storm Lake, IA, for the accommodation of a pipeline pig launching station on existing 16" force main along 120th Ave., from approximately 2000' North of 630th St., along east right-of-way of 120th Ave. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign the 2017 **Gravel Hauling Contract** with Goettsch Dispatch, Inc., Galva, IA, in the amount of \$63,055.00, for loading and hauling 24,500 ton of gravel out of the Goldsmith Pit, for two areas north of Highway 3. Carried.

Secondary Road Report: Maintenance Supt. Bruce McGowan stated that the Shop Crew is working on taking the snow equipment off of the trucks; they are spot graveling; they are edge rutting, and have started field drives; the tile crew is fixing field tile.

Motion by Arends, second by Ringgenberg, to approve the **minutes** of 4/4, as printed, and the following **reports**: FY'16 BV County Audit Report, March Sheriff's Report of fees collected, and February Early Childhood Iowa minutes & March agenda. Carried.

Motion by Arends, second by Merten, to approve the **liquor license permit** for Little Sioux Golf & Country Club, for Class C, Outdoor, and Sunday Sales. Carried.

Early Childhood Iowa Director Annette Koster, along with Retta Mitchell, Childcare Resource & Referral, Tiffany Smith and Janet Gritten, Family Steps, were present for the Child Abuse Prevention Proclamation. Koster stated that April is Child Abuse Prevention Month, and requested that the Board sign a Child Abuse Prevention Proclamation, and allow her to place pinwheels on the counters of various County Offices. Motion by Arends, second by Merten, to approve and authorize the Chair to sign the **Child Abuse Prevention Proclamation** and allow the placement of pinwheels around the Courthouse offices. Carried.

The Board moved their meeting to the Public Meeting Room for their 9:00 Public Hearing on **DD #35 Reclassification**.

The Chair opened the joint **Public Hearings** on the **DD #35 Commissioners' Report for Reclassification of Benefits** and the **DD #98 Commissioners' Report for Reclassification of Benefits**, with Engineer Brian Blomme, I & S Group, and 14 landowners present. The hearings were held together since the majority of landowners present were part of both districts. The Auditor confirmed that the notice was published as required. The Commissioners appointed were Marlowe Feldman and Brian Waldstein, along with Blomme. Blomme reviewed both reports, stating that DD #35 was divided in to one Main Open Ditch and six Laterals, had 427 acres annexed in to the District, for a total of 2,301 acres in 97 parcels. DD #98 had 86 acres annexed in, and only has one Main Open Ditch, for a total of 611 acres. Motion by Arends, second by Merten, to close the public hearing. Carried. Motion by Ringgenberg, second by Altena, to approve the Commissioners' Report for Reclassification of Benefits on DD #35 with the schedules contained. Carried. Motion by Arends, second by Merten, to approve the Commissioners' Report for Reclassification of Benefits on DD #98 with the schedules contained. Carried. Motion by Merten, second by Arends, to set a 10 year waiver on DD #35, with interest of 5%, and to set the levy as per the recommended levy summary table for DD #35. Carried. Motion by Arends, second by Ringgenberg, to set a 10 year waiver on DD #98, with interest of 5%, and to set the levy factor as .09. Carried.

Motion by Arends, second by Ringgenberg, to approve the following **chemical brush control** quotes from B & W Control Specialists for 2017 spraying in Buena Vista County: **DD #83** (\$4,500), **DD #180** (\$1,000), **DD #34 Lat 4** (\$5,500), **DD #34 Lat 5** (\$5,500), **DD #34 Lat 6** (\$4,500), **DD #34 Lat 7** (\$5,500), **DD #34 Lat 8** (\$3,500), **DD #34 Lat 9** (\$3,500), **Jt. DD #106** (\$2,500), **DD #34 MOD** (\$18,500), and to authorize the Chair to sign. Carried.

Motion by Merten, second by Ringgenberg, to approve and authorize the Chair to sign a 3-year contract renewal for **Cost Advisory Service, Inc.** (CASI), to cover fiscal years 2017-2019, in the amount of \$4,125 per year. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign **tribal letters** for NW IA Planning & Development, for the National Disaster Resiliency Funds that will be received for the watershed management program. Carried.

The Chair opened the **Public Hearing** on the Appraisers Report for Acquisition of Open Ditch Right-of-Way for **DD #34 Upper Main OD**, with Engineer Brian Blomme, I & S Group, and 3 others present. Auditor Lloyd stated that the required notice was published, and no objections were received. According to the Assessor's records, the right-of-way is not uniform for many drainage districts. Blomme recommends that the District acquire an easement to the additional land necessary to provide a uniform 100' right-of-way along the entire length of the ditch unless limited by adjacent road right-of-way, building sites or similar properties. Brian Waldstein and Marlowe Feldman were the Appraisers for this acquisition. The total owed to landowners for these easements is \$19,787.48 for 33.94 acres. Motion by Ringgenberg, second by Altena, to close the public hearing. Carried. Motion by Arends, second by Altena, to approve the Appraisers Report for Acquisition of Open Ditch Right-of-Way for **DD #34 Upper Main OD**. Carried. Motion by Merten, second by Ringgenberg, to accept the recommendation for compensation of \$583/acre for the additional ROW acres. Carried.

The supervisors returned to the boardroom to continue the rest of their meeting.

I.T. Director Tyler Van Houten and Recorder Shari O'Bannon presented information to the Board regarding Tyler Tech Eagle Recorder, as they would like to move forward with the new

imaging system. The cost would be \$35,000 for the installation and conversion, with an annual \$10,000 subscription. Motion by Ringgenberg, second by Arends, to approve going forward with the Tyler Tech **Eagle Recorder** program, and authorize the Chair to sign the contract when it arrives. Carried.

Supervisor Ringgenberg, member of the BV County Board of Health, requested that the Board of Supervisors increase the limit on the Public Health Nurse credit card. Currently, the limit is \$2,000, and they would like to increase it to \$5,000. Motion by Arends, second by Altena, to approve increasing the limit on the BV County Public Health Nursing **credit card** with Citizen's First National Bank, to \$5,000, effective immediately, and authorize the Chair to sign a letter to the bank, notifying them of the change. Carried.

There being no further business, motion by Ringgenberg, second by Altena, to adjourn the meeting at 11:41 a.m. until Tuesday, April 18, at 8:30 a.m. for a regular session.