

**BOARD OF SUPERVISORS MEETING
TWENTY FIRST MEETING, 2017 SESSION (21)
MAY 23, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 23, 2017 at 8:30 A.M. in the Boardroom with Chairman Huseman presiding, and the following members present: Altena, Arends, Merten, Ringgenberg, and with Deputy Auditor Leigh Madsen 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 Merten, and second by Arends, to approve the **Utility Permit** for Qwest Communications DBA as Century Link at 115 Bayview St and intersection of Stoney Pointe Rd. for new copper cable & fiber optic due to a submarine cable that was cut under the lake in Storm Lake . Carried.

Secondary Road Report. Maintenance on the gravel road continues between the rains. Heavy truck traffic, on soft gravel road, to a construction site caused some damage and deep rutting on 30th Ave.

The Board discussed the Capital Projects Loan. The Board looked over the requests made by the departments. The consensus of the Board was to go with three years of expenditures and a repayment in three years.

The Buena Vista County Board of Supervisors held a teleconference with Pocahontas County Board of Supervisors regarding Jt. DD #18-42. With the following members present: Buena Vista County, Altena, Arends, Huseman, Merten, Ringgenberg, and Deputy Auditor Leigh Madsen; Pocahontas County, Louis Stauter, JoAnn Peters, Jeff Ives, Clarence Siepker, Ed Dewey and Auditor Kelly Jepsen. Motion by Ives, second by Dewey, to appoint Merten as Chair and Madsen as Secretary. Carried. The purpose of the meeting was to discuss a change order from Bolton & Menk on Lateral 1 extension JT.DD 18 & 42. Presently Fulcher does not intend to connect to the county tile. In the future if he does connect to the county tile the 58 acres will be assessed and annexed into the drainage district. Motion by Stauter, second by Arends to approve the change order for Bolton & Menk to extend a 24" tile through the road to provide capacity to a pothole on the Ludwig property, then reducing to a 15" tile to the Fulcher property. Carried. Motion by Ives, second by Ringgenberg to adjourn the meeting. Carried. (The complete minutes of JT DD 18-42 are in the drainage file of the district)

ISG Project Chief Inspector of the DAPL project, Cole Kruizenga presented update. Also present were 16 interested land owners/tenants. The tile crews for DAPL are halfheartedly working in Buena Vista County. They have left now and are in Jasper County. There are only two tile crews working in Iowa north of I-80. ISG receives 24 hours' notice when they are on site doing a repair. They are not to cover a repair until the inspection is done. In at least one case a land owner reported that the tile crew covered the tile before inspection and are now having troubles. ISG will look into this. One land owner asked if they were unable to plant a crop this year, what would be the reimbursement. Kruizenga recommended that this question be directed to The DAPL representative. Restoration is to be completed by October 11th, 2017. John Murray asked if the county has received an emergency plan from DAPL. The Board was uncertain, and would check with the County's EMA Director Aimee Barritt who would also be directing the County's plan. There is a 2 year maintenance agreement after 11-11-17 with Ellingson Trenchless out of West Concord, MN. They will be doing any maintenance at that time. They may also do some contracting with local tiling crews. Kruizenga encouraged the land owners to continue to report any

problems to him at ISG. He provided his phone number and email to those in attendance. ISG will continue do follow-up with DAPL on all complaints.

The Board held a teleconference with Jeff Heil, Northland Securities. The Board informed Heil that they would be reducing the amount that they had previously discussed. The current amount will be \$1,423,300 to be repaid over 3 years.

Motion by Altena second by Arends to approve the preliminary General Obligation Capital Loan Notes, Series 2017A, not to exceed \$1,465,000. Carried.

Hear the Public - Michael Pertzborn and Michael Pertzborn II from Stille, Pierce and Pertzborn were present to answer any additional questions the Board may have had from last week's presentation.

Motion by Altena, second by Ringgenberg, to approve the minutes of 5/16 and the following reports: April Board of Health minutes, March Financial Summary for Compass Pointe and April minutes, Northwest Iowa Planning & Development Commission May Agenda.

Motion by Arends, second by Merten, to authorize chair to sign the paperwork for Iowa Watershed Approach for Urban & Rural Resilience. Carried.

Motion by Arends, second by Ringgenberg, to accept the RFP for the county's 3 year insurance policies and workers comp from Stillie, Pierce and Pertzborn for their proposal with ICAP & IMWCA. Ayes: Altena, Arends, Huseman and Ringgenberg. Nays: Merten. Carried.

Motion by Ringgenberg, second by Altena, to appoint Sheriff Kory Elston to the Personnel Committee. Carried.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 12:16 p.m. until Tuesday, May 30, at 8:30 a.m. for a regular session.