

**BOARD OF SUPERVISORS MEETING
TWENTY SECOND MEETING, 2017 SESSION (22)
MAY 30, 2017**

The Buena Vista County Board of Supervisors met in regular session on Tuesday, May 30, 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 Altena, to approve two utility permits for **Alta Municipal Utilities**, one is along 55th Ave Section 23 Nokomis Township to bury a three phase underground primary from the intersection of 55th Ave. and C49 north to a new three phase transformer. And the other is to bore from the north side of Industrial Road under the road to the new three phase transformer. Carried.

Motion by Merten, and second by Arends, to approve plans and bidding documents for 5 bridge projects, 4 on M50 and one on 165th St. north of C25 with the following project numbers: **LFM-C-M50(1) -- 7X-11, LFM-C-M50(2) --7X-11, LFM-C-M50(3) --7X-11, LFM-C-M50(4) --7X-11, L-C-1743 – 73-11**, with a bids to be opened June 22nd and the bid awarded June 27th. Carried.

Secondary Road Report – Mowing started last week around Storm Lake. The crews continue to haul gravel. They will be pulling up the gravel on a stretch of 50th Ave south of M31. Arends reported a plugged pipe south of Newell.

The Chair opened the public hearing for the third FY'17 Budget amendment. Notice was published as required. No written objections have been submitted and no objections were offered during the hearing. Motion by Arends, second by Ringgenberg, to close the public hearing. Carried. Motion by Ringgenberg, second by Arends, to approve the **FY'17 budget amendment** as published, to authorize the Chair to sign, and to approve the following appropriations:

Increase total transfers (both in and out by \$125,000) for a total of \$125,000

Increase activity 8101 General Basic Fund (0001) Dept 03 \$1,940

Motion by Altena, second by Arends to Approve the **minutes** of 5/23 today's **claims approval list** and the following **reports**: March Third Judicial District minutes and June Third Judicial District Agenda.

Bldg/Grounds Supervisor Joe Keller explained the contract with **PQL Lighting Specialists** for the project to replace the lights in the Courthouse with LED lighting. It will be done in phases starting in the Treasurer's Office. The work will be done starting on a Friday night and finishing on Saturday. Motion by Merten, second by Arends to accept the contract with PQL Lighting Specialists and to authorize the Chair to sign. Carried.

Sheriff Kory Elston, Env Health/Zoning Director Kim Johnson and County Attorney Dave Patton were present for the discussion on **Fireworks**. Also in attendance were Conservation Director Greg Johnson and 2 media. Kim Johnson reviewed the new fireworks law. Per state law, anyone selling fireworks must first apply for a state permit. Consumer Class 1 permits are \$1,000 or \$500, and Class 2

permits are \$100. Permanent structure sales are permitted June 1 to July 8 and December 10 to January 3. Temporary structure sales are permitted from June 13 to July 8. The laws for display fireworks will continue to be handled the same as in the past. Applications need to be submitted to either the County or their City of residence. Fireworks can only be shot off on private property. Greg Johnson also stated that there will be no changes at the County Parks and fireworks will not be permitted. This will include bottle rockets and firecrackers. The County will look into zoning changes before December sales. According to Buena Vista County zoning code, sales will only be permitted on land zoned as commercial.

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign the **fireworks permit** for Steve Brashears. Carried.

Motion by Arends, second by Ringgenberg, to approve and to authorize the Chair to sign the **fireworks permit** for the Rembrandt Fire Department. Carried.

Motion by Ringgenberg, second by Arends, to approve and to authorize the Chair to sign the **cigarette/tobacco permit** for Sparkey's One Stop Shop, at 3 & 71. Carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign and pay voucher No. 2 to **Ruetzel Excavating, Inc.**, pending the arrival of the original documents. Carried.

Motion by Arends, second by Altena, to approve and to authorize the Chair to sign the **ICAP Coverage Document**. Ayes: Altena, Arends, Huseman and Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Altena, to approve and to authorize the Chair to sign the **ICAP payment schedule**. Ayes: Altena, Arends, Huseman and Ringgenberg. Nays: Merten. Carried.

Motion by Arends, second by Merten, to approve and authorize the Chair to sign **Resolution # 2017-05-30-A**, Approving Official Statement for \$1,465,000 General Obligation Capital Loan Notes, Series 2017A. Carried.

The board postponed their consideration of the **Excessive Force Policy and Residential Anti-Displacement and Relocation Assistance Plan** until further discussion with Cara Elbert from Northwest Iowa and Planning and Development.

There being no further business, motion by Altena, second by Arends, to adjourn the meeting at 11:27 a.m. until Tuesday, June 6, at 8:30 a.m. for a special session.