

**BOARD OF SUPERVISORS MEETING
 TWENTY THIRD MEETING, 2017 SESSION (23)
 JUNE 6, 2017**

The Buena Vista County Board of Supervisors met in special session on Tuesday, June 6, 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 Arends, second by Altena, to approve the **Utility Permit** for IA Lakes Electric Cooperative to bore under 600th Street to an existing residence at 1964 600th Street. Carried.

Motion by Merten, second by Arends, to approve plans and bidding documents for **Seal Coat Project 2017** with bids due on June 22nd and awarded on June 27th.

Motion by Merten, second by Ringgenberg, to accept and approve the Secondary Road Department **Fuel Bid**, from Star Energy for \$.15 above rack price for delivery to all sites for FY18. Carried.

Secondary Road Report: McGowan is on vacation this week. The crews are working on crack sealing. The tile crew is working on several jobs. Two mowers are out mowing along the roads.

Env Health/Zoning Director Kim Johnson presented the **zoning permit fees**.

Motion by Arends, second by Altena, to approve the Zoning Permit Fees as follows:

| | Permit fee |
|--|-----------------------|
| Zoning Compliance Permit Structure Value | < \$20,000 = \$ 50.00 |
| Structure Value ≥ \$20,000 and < \$ 50,000 | = \$ 75.00 |
| Structure Value | ≥ 50,000 = \$100.00 |
| Zoning Petition | \$300.00 |
| Line Adjustment Plat | \$ 20.00 |
| Minor Plat | \$100.00 |
| Major Plat | \$300.00 |
| Major Plat (final) | \$100.00 |
| Special Use Permit | \$100.00 |
| Variance | \$300.00 |
| Administrative Appeal | \$100.00 |
| Temporary Use Permit | \$ 25.00 |
| Carried. | |

Public Health Nurse Administrator Pam Bogue discussed the **Emergency Preparedness** spending for several departments in the County. Bogue asked the Board if she could declare a shredder as excess equipment. The subject will be placed on the next week's agenda for consideration.

Motion by Merten, second by Arends, to Approve the **minutes** of 5/30 as read and the following **reports**: April Board of Health Minutes, March Financial Summary of Compass Pointe and April minutes, Northwest Iowa Planning & Development Commission May Agenda, May Sheriff's Report of fees Collected. Carried .

Motion by Arends, second by Ringgenberg, to accept the petition and appoint ISG as engineer to investigate the **Drainage petition for DD #35** filed by Daviedd A. Degner Sr. Carried.

Motion by Merten, second by Arends, to approve claim for **Jt. DD #144 payable to BV County Secondary Roads** for \$780.47 for work done in Section 1 Coon Township. Carried.

Huseman left the meeting at 9:30.

Vice Chairman Altena presided for the remainder of the meeting, with the following members present: 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, Merten, and Ringgenberg. Nays: none. Abstentions: none

The Board held a teleconference with Cara Elbert from **NW IA Planning & Development** concerning the Excessive Force Policy and Residential Anti-Displacement and Relocation Assistance Plan. After some recommended changes by County Attorney Dave Patton, Motion by Ringgenberg, second by Altena to approve the **Excessive Force Policy and Residential Anti-Displacement and Relocation Assistance Plan.** Carried.

Hear the Public Treasurer Sherie Elbert introduced her **newest employee**, Isabel Sanchez, to the Board.

Jeff Heil, Northland Securities Inc., discussed the new **FY'18 capital projects loan.** Also present for the discussion was Treasurer Sherie Elbert and 2 media. The interest rate is 2%. Heil informed the Board that the bonds are first offered to local banks. The bonds were bought by Schaller State Bank of Schaller, IA and Citizens First National Bank of Storm Lake, IA. The date of June 20th will be set to sign the resolution, with money being available to the county on July 6th.

Motion by Merten, second by Arends, to approve and direct the Vice Chair to sign **Resolution #2017-06-06-A** to Purchase \$1,465,000 General Obligation Capital Loan Notes, Series 2017A. Carried.

There being no further business, motion by Arends, second by Merten to adjourn the meeting at 10:40 a.m. until Tuesday, June 13, at 8:30 a.m. for a regular session.

