

**BOARD OF SUPERVISORS MEETING
THIRTY-SECOND MEETING, 2017 SESSION (32)
AUGUST 22, 2017**

The Buena Vista County Board of Supervisors met in regular session, on Tuesday, August 22, 2017 at 8:30 A.M. in the Boardroom, with Chairman Huseman presiding, and the following members present: Altena, Merten, Ringgenberg, and with Auditor Susan Lloyd as clerk for the meeting. Absent: Arends.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Altena, Huseman, Merten, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Altena, to **amend today's agenda** by adding the law enforcement agreement with the City of Marathon. Carried.

Motion by Merten, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install underground primary cable to service 1816 640th St., in Section 25 of Providence Township. Carried.

Motion by Ringgenberg, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, to install an underground primary electric cable under 210th Ave. to update the service at 4533 210th Ave. in Sections 20/21 of Poland Township. Carried.

Secondary Road Report: The bridge that Nelson and Rock was working on near Rembrandt Enterprises on 140th Ave. is done and open to traffic; the box culvert by Walmart is closed, they are working on locating all of the utilities in the area; in the next 3-5 weeks, they will be starting on the 5 box culverts, with each taking about 5-6 working days to complete; seal coating continues, they finished C49 and C65 last week, and will work on fog sealing those roads this week; today they will start the seal coating on White Cap Road; the crew is hauling gravel.

Treasurer Sherie Elbert informed the Board that she was approached by Gary Armstrong awhile back, stating that the City of Sioux Rapids was interested in two parcels, which have been on tax sale since 2012 and 2013, and they are interested in obtaining, cleaning them up, and then selling, to get them back on the tax rolls. The Treasurer is recommending abating the taxes for the City, and the 90 day process will begin for the City of Sioux Rapids to take possession. Motion by Merten, second by Huseman, to **abate** the taxes on parcel #0307106002, for the City of Sioux Rapids, in the amount of \$3,059. Carried. Motion by Merten, second by Ringgenberg, to **abate** the taxes on parcel #0307106001, for the City of Sioux Rapids, in the amount of \$1,383. Carried.

Hear the Public: Richard Marshall came in to ask about the proposed new Secondary Road building that is proposed to cost three million dollars. Marshall asked if the Board intended to sell the current County Shop on Hudson St. and wondered how it would be paid for, and stated that it was a lot of money. Merten informed him that the final design was due back from ISG by the end of the year, and at that time, the Board will decide whether to move forward.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 8/15/17, as printed, and today's **claims approval list**. Carried.

Motion by Altena, second by Merten, to approve payment #5 for Reutzel Excavating, Inc. for \$43,044.30, for work on **DD #34 Upper MOD**, and authorize the Chair to sign when the original signed copies come in from Reutzel. Carried.

Motion by Ringgenberg, second by Altena, to approve the **28E Agreement** with the City of Newell and Buena Vista County for collection of delinquent court debt. Carried.

Motion by Merten, second by Ringgenberg, to approve the **Law Enforcement Agreement** with the City of Marathon for FY'18 and FY'19. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **Letter of Understanding** with Hunzelman Putzier, for the County's FY'17 audit services. Carried.

Supervisors meeting reports: Altena and Huseman attended the Lake Improvement Commission meeting; Merten met with Hunzelman Putzier auditor last week regarding the upcoming audit for the County; Merten will attend Rolling Hills Governance Board meeting today; Altena will attend Upper Des Moines Opportunity meeting next week; Ringgenberg attended the DECAT meeting last week and will attend the Board of Health meeting tonight.

There being no further business, motion by Altena, second by Merten, to adjourn the meeting at 9:32 a.m. until Tuesday, August 29, at 8:30 a.m. for a special session. Carried.