

**BOARD OF SUPERVISORS MEETING
THIRTY-EIGHTH MEETING, 2017 SESSION (38)
SEPTEMBER 26, 2017**

The Buena Vista County Board of Supervisors met in special session, on Tuesday, September 26, 2017 at 8:30 A.M. beginning in the Public Meeting Room, 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.

Engineer Bret Wilkinson presented a map of **Sulphur Springs** showing the proposed vacated streets and alleys. Larry Lucht and two media were present for the discussion. Wilkinson stated that the vacation of the proposed streets and alleys will not cut off access to any of the property owners. Motion by Merten, second by Altena to approve and authorize the Chair to sign **Resolution #2017-09-26-A**, For Road Vacation Public Hearing and to set the public hearing date for Tuesday, October 3, 2017 at 8:30 a.m. Carried. Letters will be sent to all of the land owners.

**RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Buena Vista County
Resolution No. #2017-09-26-A**

WHEREAS, a request has been filed with the Buena Vista County Engineer asking that action be taken to vacate, close and clear the record of a section of Buena Vista County Secondary Road, described as follows:

The following descriptions, all in the original plat for the Town of Sulphur Springs in T90N R36W Section 9 of Providence Township in Buena Vista County:

the entire platted alley in block 3, north of Lake Street
&
the entire platted alley in block 6, between Lake Street and Mount Street
&
the remainder of the platted alley in block 7, south of Lake Street
&
the remainder of the platted alley in block 11, south of Mount Street
&
the entire platted alley in block 5, west of 1st Street
&
the entire platted 2nd Street in block 5, north of Mount Street
&
the portion of 1st Street, between blocks 3 & 4, north of Lake Street & south of the railroad tracks

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Buena Vista County Courthouse, Storm Lake, Iowa, 50588, at 8:30 on Tuesday, October 3rd, 2017 in accordance with Iowa Code Chapter 306.

PASSED AND APPROVED this 26th day of October, 2017.

/s/ Thomas M. Huseman, Chair, Board of Supervisors.....Attest: Leigh Madsen, Deputy Auditor

Motion by Arends, second by Ringgenberg to authorize Wilkinson to advertise for an **Equipment operator 1**. Carried. Wilkinson has received a resignation from an employee who has taken a job out of state.

Secondary Road Report: The crews are hauling limestone, working on shoulders, mowing and doing some tile repairs. They will do some blading on the gravel roads the rest of the week. Wilkinson stated that he had submitted the FY report to the DOT and it was approved.

Treasurer Sherie Elbert presented the 28E Agreement with IDOT for Driver's License. Elbert stated that there were no changes to the previous agreement. Motion by Altena, second by Arends to authorize the Chair to sign the **28E Agreement with IDOT for Driver's License**. Carried.

The Chair opened the continuation of the public hearing, in the matter of proposed repairs/improvements on **DD #101 MOD**, with Engineer Brian Blomme, I & S Group, Drainage Clerk Kristina Konradi, and two media present. The Auditor confirmed that the notice was published as required and no objections were filed in the Auditor's Office. DD #101 includes one Main Open Ditch, one Lateral Open Ditch #4, and twelve tile Laterals, and covers approximately 7,815 acres. Blomme presented the Board the preliminary engineer's estimate of probable costs. The total estimated project cost is \$521,650.00. This will be an average cost per assessed acre of \$66.75, or the average cost per Watershed Acre for 10 years of \$6.67. Motion by Merten, second by Ringgenberg to close the public hearing. Carried. Motion by Merten, second by Ringgenberg to approve the engineers report for **DD #101 MOD** and to adopt the improvement plan. Carried. Motion by Ringgenberg, second by Altena to prepare the plans for **DD #101 MOD** and to obtain the necessary permits. Carried. Motion by Merten, second by Altena to approve the acquisition of ROW for the **DD #101 MOD** project at current land value. Ayes: Altena, Huseman, Merten, Ringgenberg. Nays: None. Abstention: Arends. Carried. Motion by Merten, second by Ringgenberg to approve the initiation of reclassification proceedings for **DD #101 MOD**. Carried.

Engineer Brian Blomme, I & S Group, presented the Engineer's Report for Annexation of **DD #34 MOD**. In 2016, the Board of Supervisors acting as Trustees for DD #34, found that additional lands contiguous to the drainage district appear to benefit from the facilities. Based on information available to the Engineer, it is recommended that 7,951 acres be annexed to the District. Motion by Ringgenberg, second by Arends to tentatively approval of the report for **DD #34 MOD**, and to set the Public Hearing for November 14th at 9:00 a.m. Carried.

The Board moved back to the Supervisors Room to continue their meeting.

Motion by Arends, second by Huseman to approve the **minutes** of 9/18 and 9/19, as printed. Carried.

Motion by Arends, second by Merten to authorize the Chair to sign the renewal of the **Cyber Insurance Policy**. Carried.

Motion by Ringgenberg, second by Arends to approve the **Jt. DD #181** invoice for \$44.00 payable to Mack Hansen Gadd & Armstrong. Carried.

Supervisor meeting reports: Arends attended Rides and Shield. Altena and Huseman attended the Lake Improvement Commission. The dredge project will be ending. Huseman attended the YES Center and Emergency Management meetings. Ringgenberg attended the Board of Health meeting. Merten will be attending the Plains Area Mental Health tonight and Rolling Hills tomorrow. Altena will be attending Upper Des Moines meeting tonight.

Public Health Assistant Administrator Mona Mason discussed having a flu clinic at the Courthouse. This would be open to all employees as well as anyone from the public. Mona also stated that there would be flu clinics on October 6th, 13th and 20th at the Public Health Office. The cost is \$25. Employees can then file a claim with Wellmark for reimbursement. Motion by Merten, second by Ringgenberg to authorize a **flu clinic** at the Courthouse wild life area on October 18th from 2-4. Carried.

Chief Deputy Medical Examiner Tim Speers was present to discuss the change in his position. This will be an exempt position. Deputy Auditor Leigh Madsen presented an amendment to the hand book to describe the new position. Motion by Ringgenberg, second by Arends to amend the **Personnel Handbook** as follows:

HOURS OF WORK – PROVISIONS BY DEPARTMENT **4.3**

G. Chief Deputy Medical Examiner

Hours of Work and Work Period

The position of Chief Deputy Medical Examiner is a part-time position. The Chief Deputy Medical Examiner will have administrative responsibility for the department. The work period for Chief Deputy Medical Examiner shall normally consist of seven(7) consecutive days beginning at 12:00 AM Saturday to 11:59 PM the following Friday. See the employee handbook for insurance eligibility. Motion carried.

Motion by Merten, second by Arends to set the annual **salary** of the Chief Deputy Medical Examiner at \$16,020.00, effective October 1, 2017. Carried.

There being no further business, motion by Merten, second by Altena, to adjourn the meeting at 11:16 a.m. until Tuesday, October 3, at 8:30 a.m. for a regular session.