

**BOARD OF SUPERVISORS MEETING  
FORTIETH MEETING, 2017 SESSION (40)  
OCTOBER 10, 2017**

The Buena Vista County Board of Supervisors met in special session, on Tuesday, October 10, 2017 at 8:30 A.M. in the Boardroom, with Chairman Huseman presiding, and the following members present: Altena, Arends, Merten, Ringgenberg, and with Auditor Susan Lloyd 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 Merten, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Coop, Estherville, IA, to install underground primary electric cable in Section 6 of Nokomis Township, along 20<sup>th</sup> Ave. and another stretch along 540<sup>th</sup> St. Carried.

Motion by Huseman, second by Merten, to approve and authorize the Chair to sign the **utility permit** for Alta Municipal Utilities, Alta, IA, to bore under 570<sup>th</sup> St., east of M31, between Section 14 and 23 of Nokomis Township, for the accommodation of three conduits with three phase underground primary wires to transmit electricity. Carried.

**Secondary Road Report:** They are hoping to have the asphalt laid on the four box culverts on M50 this week; the crew is working on gravel roads, and working on the stockpiles; they are mowing; Engineer Wilkinson will be starting interviews this week for the Equipment Operator I position.

Motion by Arends, second by Altena, to approve the **minutes** of 10/3, as corrected, and the following **reports**: October Department Head minutes, September Sheriff's Report of Fees Collected, and September North Raccoon River Watershed Mgmt. Coalition Board minutes. Carried.

Env Health/Zoning Director Kim Johnson presented information regarding a Minor S/D for Robert & Christina Donahoo in Section 3 of Brooke Township. Carl Molgaard and Kyle Molgaard were present for the discussion, along with 1 media. Carl Molgaard stated that his property adjoins the property that was sold by Donahoo, and there was supposed to have put a fence up two years ago, and nothing has been placed yet. The Board asked Johnson to investigate this situation, so no action was taken today on **Resolution #2017-10-10-A** Minor S/D for Robert & Christina Donahoo in Section 3 of Brooke Township.

Motion by Ringgenberg, second by Arends to approve the **Business Associate Agreements** for Counsel and Health Care First. Carried.

I.T. Director Tyler Van Houten revisited the subject of purchasing several **PC's**. He has a quote from PC Connections for 36 computers, for a total of \$30,000. The consensus of the Board was to continue moving forward with the purchasing of the 36 computers.

Motion by Arends, second by Ringgenberg, to authorize the Auditor to **void and reissue** check #262626, dated 8/22/17 for \$9,224.90 and check #262627, dated 8/22/17 for \$1,480.00, as they have been lost. Carried.

No action taken on the **Seatbelt/Restraint Policy**. It will be on the agenda next week.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign Rognes Bros. Excavating, Inc. Contractor's Pay Request #6 (final payment) in the amount of \$125,314.61 for **Jt. DD #18-42**. Carried.

**Supervisor meeting reports:** Merten attended the Rolling Hills Region meeting last week; Arends attended the interview session on the Director position for the North Raccoon River Watershed; Altena will attend the Solid Waste meeting on Thursday; Huseman attended the Safety meeting and Compass Pointe meeting. Merten mentioned there will be a meeting in Holstein on Friday regarding Hwy 20.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 9:53 a.m. until Tuesday, October 17, at 8:30 a.m. for a regular session.