

**BOARD OF SUPERVISORS MEETING
FORTY-THIRD MEETING, 2017 SESSION (43)
NOVEMBER 7, 2017**

The Buena Vista County Board of Supervisors met in special session, on Tuesday, November 7, 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.

A phone call was placed to Supervisor Arends, as the Board had questions about the **North Raccoon River Watershed Management Coalition** Coordinator position, and how the work flow was to be. Arends suggested contacting Cara Elbert, at NW IA Planning, to have questions answered.

Engineer Bret Wilkinson introduced Marius Agua, the Project Coordinator for the **North Raccoon River Watershed Management Coalition**.

Secondary Road Report: They are blading gravel roads, brush cutting, mowing, and hauling sand. Construction is almost to the end. C49 project will get let through the DOT in December. The second new employee will be starting next Monday.

Env Health/Zoning Director Kim Johnson reviewed information regarding a Minor S/D for Cletus Stark in Section 35 of Newell Township. Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign **Resolution #2017-11-07-A** Minor S/D for Cletus Stark in Section 35 of Newell Township. Carried.

RESOLUTION 2017-11-07-A

WHEREAS the Cletus and Ruth Ann Trust has presented a preliminary and final plat (of survey) on the following described property:

LEGAL DESCRIPTIONS FOR:

LOT D OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT B OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 35; 482.37 FEET; THENCE NORTH 89°07'35" WEST; 1993.97 FEET TO THE CENTER OF A DRAINAGE DITCH NO. 1; THENCE NORTH 16°57'03" ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1, 1314.04 FEET; THENCE NORTHEASTERLY 316.75 FEET ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1, CONCAVE SOUTHEASTERLY, WHOSE CORD BEARS NORTH 53°14'50" EAST, 295.98 FEET HAVING A RADIUS OF 250.00 FEET; THENCE NORTH 89°32'37" EAST ALONG SAID CENTERLINE OF DRAINAGE DITCH NO.1, 36.77 FEET; THENCE SOUTH 00°32'15" EAST, 768.98 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4; THENCE SOUTH 89°51'00" EAST ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 OF THE SOUTHEAST 1/4, 803.53 FEET TO THE NORTHWEST CORNER OF SAID LOT B; THENCE SOUTH 00°29'39" EAST ALONG THE WEST LINE OF SAID LOT B; THENCE SOUTH 89°51'00" EAST ALONG THE SOUTH LINE OF SAID LOT B, 520.00 FEET

TO THE POINT OF BEGINNING CONTAINING 32.85 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS APPARENT OR OF RECORD.

LOT E OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 482.37 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 220.29 FEET; THENCE NORTH 89°07'35" WEST, 2062.69 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 229.19 FEET; THENCE SOUTH 89°07'35" EAST, 1993.97 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT F OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 702.66 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 213.18 FEET; THENCE NORTH 89°07'35" WEST, 2129.20 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 221.79 FEET; THENCE SOUTH 89°07'35" EAST, 2062.69 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT G OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 915.84 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 206.72 FEET; THENCE NORTH 89°07'35" WEST, 2193.70 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 215.07 FEET; THENCE SOUTH 89°07'35" EAST, 2129.20 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

WHEREAS, the final plats meet with the approval of the Board subject only to the following if any: Lots E, F, G are not buildable lots.

NOW THEREFORE, BE IT RESOLVED by the Buena Vista County, Iowa Board of Supervisors that:

LEGAL DESCRIPTIONS FOR:

LOT D OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT B OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 35; 482.37 FEET; THENCE NORTH 89°07'35" WEST; 1993.97 FEET TO THE CENTER OF A DRAINAGE DITCH NO. 1; THENCE NORTH 16°57'03" ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1, 1314.04 FEET; THENCE NORTHEASTERLY 316.75 FEET ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1,

CONCAVE SOUTHEASTERLY, WHOSE CORD BEARS NORTH 53°14'50" EAST, 295.98 FEET HAVING A RADIUS OF 250.00 FEET; THENCE NORTH 89°32'37" EAST ALONG SAID CENTERLINE OF DRAINAGE DITCH NO.1, 36.77 FEET; THENCE SOUTH 00°32'15" EAST, 768.98 FEET TO THE NORTHWEST

CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4; THENCE SOUTH 89°51'00" EAST ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 OF THE SOUTHEAST 1/4, 803.53 FEET TO THE NORTHWEST CORNER OF SAID LOT B; THENCE SOUTH 00°29'39" EAST ALONG THE WEST LINE OF SAID LOT B; THENCE SOUTH 89°51'00" EAST ALONG THE SOUTH LINE OF SAID LOT B, 520.00 FEET TO THE POINT OF BEGINNING CONTAINING 32.85 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS APPARENT OR OF RECORD.

LOT E OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 482.37 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 220.29 FEET; THENCE NORTH 89°07'35" WEST, 2062.69 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 229.19 FEET; THENCE SOUTH 89°07'35" EAST, 1993.97 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT F OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 702.66 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 213.18 FEET; THENCE NORTH 89°07'35" WEST, 2129.20 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 221.79 FEET; THENCE SOUTH 89°07'35" EAST, 2062.69 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT G OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 915.84 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 206.72 FEET; THENCE NORTH 89°07'35" WEST, 2193.70 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 215.07 FEET; THENCE SOUTH 89°07'35" EAST, 2129.20 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

are hereby accepted subject to the following if any: Lots E, F, G are not buildable lots.

BE IT FURTHER RESOLVED that this Resolution shall be affixed to the final plat of:

LEGAL DESCRIPTIONS FOR:

LOT D OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT B OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SAID SECTION 35; 482.37 FEET; THENCE NORTH 89°07'35" WEST; 1993.97 FEET TO THE CENTER OF A DRAINAGE DITCH NO. 1; THENCE NORTH 16°57'03" ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1, 1314.04 FEET; THENCE NORTHEASTERLY 316.75 FEET ALONG THE CENTERLINE OF SAID DRAINAGE DITCH NO. 1, CONCAVE SOUTHEASTERLY, WHOSE CORD BEARS NORTH 53°14'50" EAST, 295.98 FEET HAVING A RADIUS OF 250.00 FEET; THENCE NORTH 89°32'37" EAST ALONG SAID CENTERLINE OF DRAINAGE DITCH NO.1, 36.77 FEET; THENCE SOUTH 00°32'15" EAST, 768.98 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4; THENCE SOUTH 89°51'00" EAST ALONG THE NORTH LINE OF SAID NORTHEAST 1/4 OF THE SOUTHEAST 1/4, 803.53 FEET TO THE NORTHWEST CORNER OF SAID LOT B; THENCE SOUTH 00°29'39" EAST ALONG THE WEST LINE OF SAID LOT B; THENCE SOUTH 89°51'00" EAST ALONG THE SOUTH LINE OF SAID LOT B, 520.00 FEET TO THE POINT OF BEGINNING CONTAINING 32.85 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS APPARENT OR OF RECORD.

LOT E OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 482.37 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 220.29 FEET; THENCE NORTH 89°07'35" WEST, 2062.69 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 229.19 FEET; THENCE SOUTH 89°07'35" EAST, 1993.97 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT F OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 702.66 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 213.18 FEET; THENCE NORTH 89°07'35" WEST, 2129.20 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 221.79 FEET; THENCE SOUTH 89°07'35" EAST, 2062.69 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

LOT G OF SECTION 35, TOWNSHIP 90 NORTH, RANGE 35 WEST, OF THE 5TH, P.M., BUENA VISTA COUNTY, IOWA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING FROM THE EAST 1/4 CORNER OF SAID SECTION 35; THENCE SOUTH 00°29'38" EAST ALONG THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 35, 915.84 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 00°29'38" EAST, 206.72 FEET; THENCE NORTH 89°07'35" WEST, 2193.70 FEET TO A POINT ON THE CENTERLINE OF DRAINAGE DITCH NO.1; THENCE NORTH 16°57'03" ALONG SAID CENTERLINE, 215.07 FEET; THENCE SOUTH 89°07'35" EAST, 2129.20 FEET TO THE POINT OF BEGINNING CONTAINING 10.25 ACRES MORE OR LESS, SUBJECT TO ANY AND ALL EASEMENTS OR OF RECORD.

and copies of said final plat shall be of record in the appropriate County offices.

PASSED, APPROVED AND ADOPTED this 7th day of November, 2017.

/s/ Thomas M. Huseman, Chair Board of Supervisors...../s/ Susan K. Lloyd, County Auditor

Motion by Ringgenberg, second by Merten, to approve the minutes of 10/31, as printed, and the following reports: October Sheriff's Report of Fees Collected. Carried.

Supervisor Reports: Ringgenberg will attend the Board of Health meeting tonight; Alena will attend BV County Solid Waste meeting on Thursday; Merten updated the Board on the Rolling Hills Mental Health Region, and the request of Woodbury County to join the Region; Huseman attended Department Head meeting, and he and Arends attended the Compass Pointe meeting.

Supervisor Merten informed the Board of the corn harvested on the Hayes Farm, and that a check would be coming in this week for the sale of the corn.

There being no further business, motion by Merten, second by Huseman, to adjourn the meeting at 9:15 a.m. until Tuesday, November 14, at 8:30 a.m. for a regular session.