

**BOARD OF SUPERVISORS MEETING  
FORTY-FOURTH MEETING, 2017 SESSION (44)  
NOVEMBER 14, 2017**

The Buena Vista County Board of Supervisors met in regular session, on Tuesday, November 14, 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 Merten, second by Arends, to **amend today's agenda** to add action items: to sign a letter of appreciation for Lynn Dirks, and to sign the contracts for sale of grain on the County Farm. Carried.

Motion by Ringgenberg, second by Altena, to authorize the Chair to sign a **Letter of Appreciation** for Lynn Dirks for his 12 years of service to the County. Carried.

Motion by Arends, second by Merten, to approve the **hiring** of Tim Hanson as an Equipment Operator I, effective November 1, 2017, and Nathan Schumann, as an Equipment Operator I, effective November 13, 2017, both at a rate of \$2.00 under the Operator I rate with increases at 6-month reviews. Carried.

**Secondary Road Report:** There will be another retirement of a Secondary Road employee in January; the crew is still hauling sand, building up the sand piles; they are hauling gravel and mowing; the shop is picking up the last pieces of equipment and making sure they are ready for winter.

Motion by Arends, second by Altena, to authorize Supervisor Merten to sign the sales contracts for Landus Cooperative for **sale of grain** at the County Farm, 2,833.22 bushels of corn and 366.21 bushels of corn, for a total of \$9,483.51. Carried.

The Board moved their meeting to the Prairie Lakes Area Education Agency building for their DD #34 MOD Public Hearing.

The Chair opened the **Public Hearing** on the **DD #34 MOD Annexation** of 7,929 acres of benefited land in 2,056 parcels, with Engineer Brian Blomme and Engineer Ivan Droessler, I & S Group, Drainage Clerk Kristina Konradi, 31 landowners, and 2 media present. Blomme reviewed the information on the proposed annexation, then proceeded to read the objections received. Jason & Leigh Schultz wrote an objection stating they do not receive any benefit, to which Blomme responded stating that although they live within the corporate limits of Albert City, they still have financial responsibility since their water drains through other districts, but the outlet is DD #34 MOD, so therefore, the letter is a complaint, and not an objection. Storm Lake Truck & Trailer wrote an objection stating that there was a lack of information received on the annexation and that this property is in Storm Lake, to which Blomme stated that all owners were notified that the full report was on file in the County Auditor's Office and that is what the Public Hearing is for, so this was also a complaint and not an objection. Nancy Sadusky wrote an objection, also stating a lack of information on the notice sent to the landowners, to which Blomme restated that all landowners were notified that the full report was on file in the County Auditor's Office, that the report was too large to mail out to all landowners, and that is what the Public Hearing is for, so this was a complaint and not an objection. Droessler stated that the City of Storm Lake takes care of the storm sewers and receives funds through the monthly storm sewer fee on the utility bills to cover

maintenance on the City drainage tiles, however, these tiles all outlet to the Raccoon River, which is DD #34 MOD, so therefore, the landowners are also part of DD #34 MOD assessment schedule to help pay for any repairs to the District. Blomme asked the Board if they had any questions, to which there were none. Blomme then opened it up for questions from landowners. One landowner in Albert City questioned the map for Albert City and where the tiles are. Droessler stated that all water in Albert City eventually drains to DD #34 MOD. One landowner asked about the cost, to which Blomme stated that that isn't know yet, that is the next step to have a Reclassification Hearing and a new assessment schedule created. There hasn't been a project done on DD #34 MOD, only the annexation and the reclassification that will come next. Droessler stated that this will be levied next year, for collection in the Fall of 2018, with an approximate maximum levy of \$5 for parcels within the City of Storm Lake. A landowner asked why they are being assessed for DD #25 and also DD #34 MOD, they were paying twice. Droessler and Blomme explained that DD #25 outlets into DD #34 MOD, so therefore, the landowner must be included on both assessment schedules. Motion by Altena, second by Arends, to close the public hearing. Carried. Motion by Arends, second by Ringgenberg to dismiss the objection letters that were received, as there was no basis to their objection that their land doesn't drain to the DD #34 MOD Facility, and for their lack of information. Carried. Motion by Merten, second by Arends, to accept the necessity of annexation and approve the Engineer's Report on Annexation on DD #34 MOD, annexing 7,929 acres of benefited land in 2,056 parcels. Carried.

The Board moved back to the Boardroom to complete the rest of their meeting.

Pursuant to Chapter 50.24 of the 2017 Code of Iowa, motion by Arends, second by Merten, to declare the results of the **Canvass** of the November 7, 2017 Municipal & Special Election as follows: (\* indicates winner)

**ALBERT CITY** - total voters – 205 – 44.28% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR.)</u>	
KARL ERICKSON III	26	MASON CADY	154 *
BEN PECK	13	BRUCE FORBES	148 *
DALE SKOG	162 *	SUE JARVIS	50
SCATTERING	3	JAYNE PAULSEN	23
		DAVID PECK	12
		SCATTERING	3

**ALTA** - total voters – 386 – 28.98% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (2 - 4 YR)</u>	
AL CLARK	255 *	DOUG BUCKENDAHL	160
PAM HENDERSON	93	WES BUNJES	198 *
CHRIS LEDOUX	35	WILLIE LANG	179 *

SCATTERING	2	LEE MEYER	161
		SCATTERING	6

PARK BOARD (1 – 6 YR)

HEIDI REETZ	6 *
GENE BOELTER	3
DANIEL MATTSON	3
CORY SUTTER	3
SCATTERING	22

PARK BOARD-VACANCY (1 – 4 YR)

HEIDI REETZ	4
ROGER RADKE	2 *
PAM HENDERSON	2
SCATTERING	13

(Heidi Reetz took the 6-year term, so the Board drew Roger Radke out of a hat, due to a tie)

PARK BOARD (2 – 2 YR)

JAMES SANDERS	256 *
HEIDI REETZ	3
TOM HUSEMAN	2 *
SCATTERING	15

(Heidi Reetz took the 6-year term, so the winner is Tom Huseman)

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**LAKESIDE** - total voters – 39 – 8.72% turnout

MAYOR (2 YR)

ROGER POMRENKE	29 *
SCATTERING	4

COUNCIL MEMBERS (3 - 4 YR)

STEVE BRASHEARS	32 *
GENEVA BRUNGARDT	28 *
CHARLIE LARSON	32 *
SCATTERING	2

COUNCIL MEMBER (1-2 YR)

CARON IEHL	31 *
SCATTERING	1

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**LINN GROVE** - total voters – 43 – 40.19% turnout

MAYOR (2 YR)

COUNCIL MEMBERS (5 - 2 YR)

RONDA ELLIS	26 *	AARON ANDERSON	35 *
AAREN ANDERSON	2	JANE BAXTER	24 *
STUART GENSON	2	GARY BROWN	9
DENNIS GRAESING	3	CHANCE GODDARD	29 *
MARLIN WEIER	2	JUD GRAESING	36 *
SCATTERING	2	JOHN C. NELSON	29 *
		MARLIN WEIER	23
		SCATTERING	15

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**MARATHON** - total voters – 103 – 66.45% turnout

MAYOR (2 YR)

DANA SNOW	59 *
MARILYN JOHNSON	35
SCATTERING	3

COUNCIL MEMBERS (2 - 4 YR)

PENNY M. BONHAM	26
DOUGLAS ENGER	58 *
LARRY W. ROBINSON	45 *
STACY SKADELAND	34
CASSANDRA YARTZ	33
SCATTERING	1

COUNCIL MEMBERS (1 - 2 YR)

SCOTT SIMPSON	76 *
SCATTERING	12

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**NEWELL** - total voters – 245 – 41.74 turnout

MAYOR (4 YR)

JUSTIN LYMAN	173 *
CHARLES RASCH	29
BARBARA J. STROUD	43
SCATTERING	0

COUNCIL MEMBERS (3 – 4 YR)

BEV MORRIS	55
BRIAN PUHRMANN	127 *
MARK PUHRMANN	106
STEPHEN SMITH	154 *
STEPHEN TAYLOR	88

PAMELA WILKEN	150 *
SCATTERING	1

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**REMBRANDT** - total voters - 32 – 24.81% turnout

COUNCIL MEMBERS (3 – 4 YR)

DAMON HICKMAN	29 *
JOHANNA HOSTETLER	17 *
BRENT SMITH	11
KEVIN VAUDT	26 *
SCATTERING	5

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**SIoux RAPIDS** - total voters –83 – 16.44% turnout

MAYOR (4 YR)

JAMES WISE	68 *
SCATTERING	9

COUNCIL MEMBERS (2- 4 YR)

COREY BROWN	77 *
MIKE KATSCHMAN	67 *
CANDYCE THOMPSON	18
SCATTERING	0

COUNCIL MEMBER (1-2 YR)

TODD REILING	77 *
SCATTERING	1

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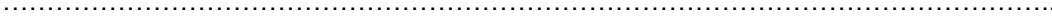
**STORM LAKE** - total voters – 851 – 14.89% turnout

MAYOR (4 YR)

JOHN CRAMPTON	191
MICHAEL PORSCHE	653 *
SCATTERING	2

COUNCIL MEMBERS (2 - 4 YR)

ERIC CHASE	139
JOSE IBARRA	463 *
SCOTT RANDALL	358
DANIEL SMITH	364 *
DAVID WALKER	255



**TRUESDALE** - total voters – 19 – 38.00% turnout

<u>MAYOR (2 YR)</u>		<u>COUNCIL MEMBERS (5- 2 YR)</u>	
JAMES WEILAND	0	CHRIS BARRICKMAN	15 *
JESSIE MEUSBURGER	5 *	STEVE BOVERO	18 *
STAN BODHOLDT	1	KEVIN KING	18 *
STEVE BOVERO	1	CONNIE LEWIS	15 *
TIM BRAZEL	1	TINA SHANNON	16 *
CONNIE LEWIS	2	MELINDA BOVERO	1
MARK NIELSEN	2	BARRY MEYER	1
TINA SHANNON	1	MARK NIELSEN	2
NO NAME	1	JIM WALKER	1
SCATTERING	0	LINDA WALKER	1
		NO NAME	3
		SCATTERING	0

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 and to direct the Auditor to prepare abstracts as required. Carried.

**Hear the Public:** Ben Peck delivered a letter to the Board from David Peck, regarding not getting hired for a County job. This issue will be on the agenda for next week.

**Hear the Public:** Conservation Director Greg Johnson introduced Integrated Roadside Vegetation Management Director Brian Jones. Johnson also informed the Board that the Conservation Board will be discussing entering into a 28E Agreement with the DOT for spraying all of the road right-of-way in the County rather than having someone else spray, as the DOT is now contracting out for spraying. This would be an extra 100 miles of spraying.

Payroll Deputy Auditor Leigh Madsen reviewed with the Board the letter received from Wellmark regarding the 3.4% Affordable Care Act Annual Health Insurance Fee that will begin January 1. This amount was included in the premium at budget time for FY'18. Motion by Ringgenberg, second by Arends, to authorize the County Departments to begin paying the **Annual Health Insurance Fee**, of 3.4%, out of their budgets beginning December 1, covering the January premium increase. Carried.

Motion by Arends, second by Altena, to approve the **minutes** of 11/07, as printed, today's **claims approval list**, and the following **reports**: Auditors Compilation Report-Solid Waste, Compass Pointe, Department Head Mins 11-2-17, October 12 minutes-Solid Waste, and October NWIPDC Policy Council minutes & November agenda. Carried.

**Supervisor Reports:** Ringgenberg attended the Board of Health meeting last Tuesday; Altena attended the BV County Solid Waste meeting last week; Merten updated the Board on Woodbury County's request to join the Rolling Hills Mental Health Region.

There being no further business, motion by Arends, second by Altena, to adjourn the meeting at 11:44 a.m. until Tuesday, November 21, at 8:30 a.m. for a special session.