

**BOARD OF SUPERVISORS MEETING
FORTY-FOURTH MEETING, 2017 SESSION (44)
NOVEMBER 28, 2017**

The Buena Vista County Board of Supervisors met in regular session, on Tuesday, November 28, 2017 at 8:30 A.M. in the Boardroom, 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.

Motion by Merten, second by Arends, to approve the **minutes** of 11/21, as corrected, today's **claims approval list**, and the following **reports**: NW IA Regional Housing Trust Fund September minutes, Third Judicial District Dept. of Corrections Services September minutes, Third Judicial District Income Statement ending October 31, Wellness Committee November Minutes.

Supervisor Reports: Merten will have meetings with Plains Mental Health and Rolling Hills Region this week. Arends has upcoming meetings with Regional Workforce Investment Board and IDDA. Altena will have an Upper Des Moines meeting and Early Childhood Iowa, and The Trails Committee meeting tonight. Ringgenberg will have Early Childhood Iowa meeting this week. Huseman attended the Lake Improvement meeting Monday. Sale of the dredge will be advertised. Year end bills are being paid. The dredge has been pulled from the lake and is sitting on land.

Motion by Arends, second by Merten to tentatively approve the **Annexation Report and Reclassification Report for Jt. DD #18-42** of 411.36 acres now recommended for annexation. Carried.

Motion by Merten, second by Arends, to set the **Public Hearing for Annexation of Jt. DD #18-42** for January 30, 2018 at 1:30 p.m. at Fonda City Hall. Carried

Motion by Arends, second by Merten, to set the **Public Hearing for Reclassification of Jt. DD #18-42** for January 30, 2018 at 1:30 p.m. at Fonda City Hall. Carried

Motion by Ringgenberg, second by Altena to approve payment of final bills and authorize payment for the **Des Moines Water Works Legal Defense Fund** in the amount of \$2,969.86. Carried

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 9:15 a.m. until Tuesday, December 5, at 8:30 a.m. for a special session.