

**BOARD OF SUPERVISORS MEETING
FORTY-FIVE MEETING, 2017 SESSION (45)
DECEMBER 5, 2017**

The Buena Vista County Board of Supervisors met in special session, on Tuesday, December 5, 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.

Engineer Bret Wilkinson discussed access to land that has a field of corn that still needs to be harvested. Paul Peterson the land owner, had access to the property through the land fill this spring. That option is no longer available. Peterson has requested that the county put in a used pipe in the creek and to make a crossing. Arends stated that he is not opposed to helping a land owner. Merten said it is similar to driveway work where the land owner pays the cost. It has been recommended that payment should be made before any work is done. Consensus of the Board is to let Wilkinson make any arrangements.

Motion by Altena, second by Arends, to approve and to authorize the Chair to sign the **Snow Maintenance Agreements** with Truesdale. Carried

Motion by Merten, second by Altena, to approve and to authorize the Chair to sign the **Snow Maintenance Agreements** with Rembrandt. Carried

Secondary Road Report: The crews went out this morning to work on slick spots from last night's snow. There was more snow in the northern part of the county. Last week the crews were cutting brush and doing digging projects. Wilkinson will be attending an annual meeting in Ames starting today and will return on Thursday.

Motion by Ringgenberg, second by Merten, to approve the **minutes** of 11/28, as corrected, and the following **reports**: Plains Area Mental Health Center Board of Directors November Agenda, Plains Area Mental Health Center Inc. October Balance Sheet.

Supervisor Meeting Reports: Merten attended Plains Area Mental Health on Tuesday. Kim Keleher has been named as the new President and CEO. Wednesday Merten attended the Rolling Hills Region meeting. There was lengthy discussion on Woodbury County joining the Rolling Hills Region. There is some reservation as to bringing them in to the Region. Thursday Merten, Arends, Wilkinson, and Marius Agua attended the IDDA meeting. They saw a very good presentation on the Des Moines Water Works law suit. Altena went to UDMO last Tuesday. Part of the discussion was on Early Childhood and how to move forward. Altena also went the Trails Advisory meeting. All of the signs and posts are in. They will be going up as weather and time permits. Ringgenberg attended the Early Childhood Iowa meeting. The contract holders reported on their use of funds. Huseman attended the Third Judicial District meeting.

Deputy Auditor Leigh Madsen discussed the FY19 Budget recommendations for Health, Dental and Vision rates. We need to have some idea of what percentages to use so the Department Heads can budget for FY19. It was decided, for budgeting purposes only, to use 12% for insurance, (10% for health insurance and 2% for wellness program) and 2% wage increase. Current rates will be used for Dental and for Vision.

Motion by Arends, second by Ringgenberg, to acknowledge receipt of the **Notice of Consultation Hearing** on the proposed annexation of Lot two (2) Block One (1), Ferry's Sub-Division of Part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Two (2), Township Ninety (90) North, Range Thirty-Seven (37) West of the 5th P.M. and to state that the Board's position is neutral regarding this proposed annexation. Carried.

Motion by Merten, second by Arends, to authorize the Auditor to void and reissue stamped warrants #185234 and #185235 issued to Rod Plagman, in the amount of \$80.35 each, as they was lost. Carried.

Motion by Merten, second by Arends, to authorize the Auditor to void and reissue stamped warrants #184222 in the amount of \$168.35 and #184050 in the amount of \$182.00 issued to Harold and Lorraine Bloom Trust, as they were lost. Carried.

Several members of the Buena Vista County Library Association came in to thank the Board for their past support of the County libraries. They requested support again in FY'19. Several librarians reviewed their past programs, and each thanked the Board for supporting their City's library. The Board thanked the Librarians for their service.

Hugh Lively, Executive Director of **RIDES**, presented their annual request for FY'19 of \$11,000, for Capital and Operations, and the same \$1,300 request for Dinner Date. These funds would ensure the continued level of services that are supported in part, by Elderbridge. RIDES are also working with the City of Storm Lake to continue the City Bus Services within the city limits. Continued funding would ensure that the current level of services would continue in BV County, and would also be used to provide for a local match for capital projects such as vehicles, radios, and related computer equipment.

Environmental Health/Zoning Director, Kim Johnson informed the Board of a meeting that she had with Nutri Tech LC. They will be putting up a new administration building.

Motion by Merten, second by Arends, to amend the agenda by adding, "to set public hearing for rezoning for Nutra Tech LC."

Motion by Merten, second by Huseman to set the public hearing for rezoning request from Agricultural (A-1) to Industrial (I-1) by Nutra Tech LC for part of the NE ¼ Section 20 Hayes Township on December 19, 2017 at 9:15. Carried.

Di Daniels, from SALUD Multicultural Health Coalition, explained Leading Communities, a place-based leadership program. It is an Iowa State Extension and Outreach program. She encouraged a member of the Board to attend the training.

There being no further business, motion by Arends, second by Merten, to adjourn the meeting at 10:50 a.m. until Tuesday, December 12, at 8:30 a.m. for a regular session.