

**BOARD OF SUPERVISORS MEETING
FORTY-SIXTH MEETING, 2017 SESSION (46)
DECEMBER 12, 2017**

The Buena Vista County Board of Supervisors met in special session, on Tuesday, December 12, 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 Ringgenberg, 2nd by Merten, to approve the utility permit with **Iowa Lakes Regional Water** to provide new service to an existing location, by boring under 630th Street to 1133 630th Street. Carried.

Secondary Road Report Engineer Bret Wilkinson reported that they are still stockpiling gravel and salt. Jerry's Tree Service dropped some trees on the southeast side of Newell. The road crew is cutting and hauling the trees. The crews are still blading. That will probably be coming to an end soon. Wilkinson is still working on the plans for the new building.

Recorder Shari O'Bannon reported that she has received a **resignation** from an employee in her office, with the last day being December 22nd. The Recorders Office is getting new software so, O'Bannon would like to fill the position as soon as possible. She will be advertising in the paper.

Motion by Arends, second by Altena, to approve the **minutes** of 12/5, and the following **reports**: Regional Transit Authority Auditors' Report June 30 2016 & 2017, Summary of fundraising for Des Moines Waterworks Lawsuit, Rolling Hills November Agenda, Rolling Hills FY' 18 Budget, Third Judicial District Department of Correctional Services December Agenda, Third Judicial District Income Statement ending October 31, Third Judicial District Department of Correctional Services Annual Report, November Sheriff's Report, BV County Advisory Council October Minutes, BV County Advisory Council November Agenda, Safety Committee December Minutes. Carried.

Motion by Ringgenberg, second by Arends to approve today's **claims approval list**. Carried.

Supervisor Reports: Ringgenberg attended an Early Childhood Iowa meeting last week. Arends attended the safety meeting. Mike Raner reminded the committee that employees need to report injuries as soon as possible. Merten attend a Rolling Hills meeting. Huseman attended the Department Head Meeting.

County Attorney Dave Patton was present for the discussion on the Opioid Epidemic Resolution. Patton commented that he does put some value in the fact that ISAC endorses the resolution. Patton also commented that the Attorney General office has not issued an opinion. Arends stated that he hesitated to be a leader in this issue. Merten suggested that the resolution should be brought up at another date. The Board agreed.

Lee Gravel of the North Raccoon Water Shed visited with the Board about the Water Quality Initiative. He is working with the local farmers to reach water control goals. He is requesting a letter of

support from the Board for the promotion of conservation in the drainage districts. It is the consensus of the Board to give their support.

Ginny Smith, President of the **Sioux Rapids Area Historical Association**, met to request funds for FY'19 of \$1,000, which is the same amount they received for the current year. They would use the funds to continue research on historical buildings in Sioux Rapids, and to continue to provide educational and historical programs. The Board thanked her for providing services to the community.

Executive Director Jacquie Kehoe, of Centers **Against Abuse and Sexual Assault (CAASA)** reviewed the use of the funds received from Buena Vista County. CAASA provides services to victims of sexual assault in the 19 Counties of Region 1. CAASA is requesting \$5,000 for FY'19. The Board thanked her for the services that are provided to Buena Vista County.

Sheriff Kory Elston, along with Captain Rob Danielson, Sandy Hoyt and Mark Van Hooser presented information to the Board on the **Communication Center**. Currently there are 7 dispatchers with 4 being veterans. There has only been an increase in dispatchers by 1 in the last 20 years. Because of the volume of calls they need to be running 2 dispatchers per shift. Due to scheduling that is not always happening. Sheriff Elston is requesting to add one additional dispatcher. Motion by Arends, second by Merten to add an 8th dispatcher to the department. Carried.

Sheriff Kory Elston and EMA Director Aimee Barritt were present for their appointment. Motion by Ringgenberg, second by Arends to go into **closed session** (at 10:30 a.m.) under Ia. Code Section 22.7 (50) "information concerning security procedures or emergency preparedness information . . ." and discussion of that material by a government body is allowed in a closed session under 21.5 (1) (k) of the Open Meetings Act. Ayes: Altena, Arends, Huseman, Merten, Ringgenberg. Motion carried.

Motion by Merten, second by Arends, to go out of **closed session** at 11:45 a.m. Carried.

Motion by Merten, second by Altena to transfer funds of \$15,623.45 from **Case Management to Mental Health**.

There being no further business, motion by Merten, second by Arends, to adjourn the meeting at 11:50 a.m. until Tuesday, December 19, at 8:30 a.m. for a regular session.