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Public Notice

BOARD OF SUPERVISORS MEETING FORTY-SECOND MEETING, 2017 SESSION (42) OCTOBER 31, 2017

The Buena Vista County Board of Supervisors met in regular session, on Tuesday, October 31, 2017 at 8:30 A.M. in the Boardroom, with Chairman Huseman presiding, and the following members present: Altena, Arends, Ringgenberg, and with Deputy Auditor Leigh Madsen as clerk for the meeting. Absent: Merten.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Altena, Arends, Huseman, and Ringgenberg. Nays: none. Abstentions: none.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign the **utility permit** for Interstate Power & Light, along the east ROW of M54, Section 20 Poland Township, boring under M54 to bring new gas service to a structure on the west side of the road. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Electric Cooperative, Estherville, IA, along the west ROW of 220th Ave, between sections 33 and 34 Fairfield Township, boring a single URD primary cable under 220th Ave to replace a failing cable. Carried.

Motion by Altena, second by Arends, to approve and authorize the Chair to sign the **utility permit** for Iowa Lakes Regional Water, Spencer, IA, along the east side of M31 in Section 14 of Nokomis Township, boring a 4" pipe under 560th Street to provide service to Ag-Partners. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Long Lines, Sergeant Bluff, IA, along 630th Street & 60th Ave for ¼ mile east of 70th Ave, between Sections 13 & 18 of Maple Valley and Hayes Townships, for Fiber Optic Cable. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the **utility permit** for Windstream Iowa Communications, LLC, Little Rock, AR, to replace copper cable that has failed from 16th Ave to 480th Street in Section 33 Barnes Township. Carried.

Motion by Ringgenberg, second by Altena, to approve the **minutes** of 10/17, as printed, and the following **reports**: Recorder's Quarterly Report of Fees Collected (Apr-June), August DECAT minutes & October agenda. Carried.

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

Motion by Ringgenberg, second by Arends, to allow \$2,650 for an employee to withhold for **FLEX**. Carried.

Motion by Arends, second by Altena, to approve and authorize the Chair to sign the **2017 CDBG Career Link Employment Transportation Grant Contract**. Carried.

Motion by Ringgenberg, second by Altena, to appoint Emergency Management Coordinator Aimee Barritt to the **Courthouse Security Committee**. Carried.

Motion by Ringgenberg, second by Altena, to approve and authorize the Chair to sign the following HIPAA Policies: **Security Policies**: Assigned Security Responsibility, User Access Management, Authentication & Password Management, Facility Access Controls, Workstation Access Controls, Device & Media Controls, Audit Controls, Incident Response & Reporting, Transmission Security, Protection from Malicious Software, Contingency Plan, Business Associate, Monitoring Effectiveness and Assurance, Security Awareness & Training, Sanctions, Policy Creation and Documentation. **Privacy Policies**: Accounting Of Disclosures, Individual's Right To Request Amendment Of Protected Health Information, Business Associate Agreements, Charging For Copies And Summaries Of Protected Health Information, Communication Of Protected Health Information, Fundraising And Protected Health Information, Patient Right To Request Confidential Communications, HIPAA Privacy Program, Identity Verification, Use And Disclosure Of PHI For Judicial & Administrative Proceedings, Use/Disclosure Of Protected Health Information For Marketing Purposes, Minimum Necessary,

Minors' Privacy Rights, Patient Right To Request Restrictions, Patient Right To Access, Inspect And Copy Protected Health Information, Use And Disclosure Of Psychotherapy Notes, Uses And Disclosures For Which An Authorization Is Required, Uses And Disclosures For Which An Authorization Or Opportunity To Agree Or Object Is Not Required, Uses And Disclosures Of PHI: General Rules, Use And Disclosure Of Protected Health Information For Workers' Compensation Purposes (Providers), and Breach Notification Policy. Carried.

Motion by Ringgenberg, second by Arends, to approve and authorize the Chair to sign **Resolution #2017-10-10-A** Minor S/D for Robert & Christina Donahoo, in Section 3 of Brooke Township. Carried.

RESOLUTION 2017-10-10-A
WHEREAS Robert R Donahoo and Christina N Donahoo have presented a preliminary and final plat (of survey) on the following described property:

PARCEL "D"
PART OF PARCEL "B" AS RECORDED IN SCAN 160382 ON 2-26-2016, OFFICE OF THE BUENA VISTA COUNTY RECORDER BEING PART OF THE NORTH HALF OF THE NORTHWEST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, ALL IN SECTION 3, TOWNSHIP 93 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 3; THENCE ON A RECORD BEARING NORTH 89°56'11" EAST 255.88 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 3 TO A POINT ON THE CENTERLINE OF COUNTY ROAD #13, THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89°56'11" EAST 897.21 FEET ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 3 TO A POINT ON AN EXISTING FENCELINE; THENCE SOUTHEASTERLY 61.69 FEET ALONG A 376.41 FEET CURVE CONCAVE SOUTHWESTERLY WITH A LONG CHORD OF SOUTH 52°46'19" EAST 61.62 FEET AND ALONG SAID EXISTING FENCE; THENCE CONTINUING ALONG SAID FENCE AS FOLLOWS: SOUTH 20°11'33" EAST 235.36 FEET; THENCE SOUTH 83°15'53" EAST 155.46 FEET; THENCE SOUTH 69°50'12" EAST 560.66 FEET; THENCE NORTH 21°05'05" EAST 11.09 FEET; THENCE SOUTH 78°21'10" EAST 73.35 FEET; THENCE NORTH 88°40'14" EAST 181.71 FEET; THENCE SOUTH 66°30'02" EAST 34.89 FEET; THENCE SOUTH 20°38'19" EAST 252.12 FEET; THENCE NORTH 68°40'19" EAST 25.74 FEET; THENCE SOUTH 72°14'39" EAST 673.64 FEET; THENCE SOUTH 41°00'44" WEST 10.85 FEET; THENCE SOUTH 43°39'29" EAST 326.25 FEET ALONG SAID FENCE AND A SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE CENTERLINE OF SOUTH RIVER ROAD; THENCE SOUTHEASTERLY 88.72 FEET ALONG A 381.72 FEET RADIUS CURVE CONCAVE NORTHEASTERLY WITH A LONG CHORD OF SOUTH 73°16'31" EAST 88.52 FEET ALONG SAID ROAD CENTERLINE; THENCE SOUTH 66°03'10" EAST 739.74 FEET ALONG SAID ROAD CENTERLINE TO A POINT ON THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE SOUTH 00°11'07" EAST 125.70 FEET ALONG SAID EAST LINE TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 3; THENCE NORTH 21°12'43" WEST 57.62 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF SOUTH RIVER ROAD AND AN EXISTING FENCELINE; THENCE ALONG SAID FENCELINE AS FOLLOWS: NORTH 66°45'28" EAST 115.12 FEET; THENCE NORTH 78°34'31" EAST 181.03 FEET; THENCE NORTH 61°16'08" EAST 98.65 FEET; THENCE NORTH 88°40'14" EAST 181.71 FEET; THENCE SOUTH 20°11'33" EAST 235.36 FEET; THENCE SOUTH 83°15'53" EAST 155.46 FEET; THENCE SOUTH 69°50'12" EAST 560.66 FEET; THENCE NORTH 21°05'05" EAST 11.09 FEET; THENCE SOUTH 78°21'10" EAST 73.35 FEET; THENCE NORTH 88°40'14" EAST 181.71 FEET; THENCE SOUTH 66°30'02" EAST 34.89 FEET; THENCE SOUTH 20°38'19" EAST 252.12 FEET; THENCE NORTH 68°40'19" EAST 25.74 FEET; THENCE SOUTH 72°14'39" EAST 673.64 FEET; THENCE SOUTH 41°00'44" WEST 10.85 FEET; THENCE SOUTH 43°39'29" EAST 326.25 FEET ALONG SAID FENCE AND A SOUTHEASTERLY EXTENSION THEREOF TO A POINT ON THE CENTERLINE OF SOUTH RIVER ROAD; THENCE SOUTHEASTERLY 88.72 FEET ALONG A 381.72 FEET RADIUS CURVE CONCAVE NORTHEASTERLY WITH A LONG CHORD OF SOUTH 73°16'31" EAST 88.52 FEET ALONG SAID ROAD CENTERLINE; THENCE SOUTH 66°03'10" EAST 739.74 FEET ALONG SAID ROAD CENTERLINE TO A POINT ON THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER, ALL IN SECTION 3, TOWNSHIP 93 NORTH, RANGE 38 WEST OF THE 5TH P.M., BUENA VISTA COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

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