

Keosauqua, Iowa  
January 4, 2016-10:00AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, and Waugh present. Minutes of the previous meeting were acknowledged.

Pathfinders R, C, & D executive director Detra Dettmann was present to update the board on Pathfinders programs for 2015 and upcoming activities for 2016.

On motion by Nixon, seconded by Waugh, Mark Meek was elected chair of the board and Robert V. Waugh was elected vice chair of the board for 2016. Ayes:

On motion by Waugh, seconded by Nixon, the regular meeting time of the board for 2016 was set for 10:00AM on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month. Ayes: 3.

On motion by Nixon, seconded by Waugh, the following actions were approved:

- 1) Authorizing the county auditor to exercise the authority granted in and as provided by Chapter 331.506, subsection 3, code of Iowa, as amended,
- 2) Naming the Van Buren County Register as official county newspaper for 2016,
- 3) Authorize the chair to sign, in behalf of VBC, a right of way assurance statement for 2016 to be furnished to the Iowa DOT,
- 4) Instruct the county auditor, pursuant to Chapter 349.18, code of Iowa, as amended, to publish in the official county newspaper, a listing of the employees of the county and the compensation paid to such individuals for the 2015 calendar year,
- 5) Appoint county auditor Jon P. Finney as VBC's Trustee for 2016 on the Heartland Insurance Risk Pool board of trustees, with supervisor Mark Meek as alternate,
- 6) Appoint the county engineer to be designated, authorized, and empowered, on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to market construction projects in VBC for 2016,
- 7) Appoint Mike Simpkins, Farmington, as VBC Weed Commissioner for 2016.

Ayes: 3

On motion by Nixon, seconded by Waugh, the following requests for rural tax abatement were approved: 1) Doug & Kayla Riley, 208 N 3<sup>rd</sup> St., Farmington (Prt NWSE Section 3-67-8, Farmington Twp), 2) Colby Joe Kreiss, 26164 Teal Ave., (In NWNW Section 29-68-8, Bonaparte Twp.), 3) Mervin R. & Mary Jane Brubaker, 13482 240<sup>th</sup> St., Milton (Parcel #34-09-15-100-220, Jackson Twp.). Ayes: 3

On motion by Nixon, seconded by Waugh, the following board appointments were approved for 2016:

<u>Board</u>	<u>Representative</u>	<u>Alternate</u>
<u>Regional Boards:</u>		
Area XV Regional Planning	Nixon	Waugh
AHEAD RHTF	Nixon	Waugh
RPA 15 Transportation Policy board	Nixon	Meek
Children First	Meek	Nixon
Regional Utility Service System	Waugh	Meek
10/15 Transit	Nixon	Meek
South Iowa Area Crime	Waugh	Nixon
Decat	Meek	Nixon
SIEDA/Neighborhood Center	Waugh	Nixon
Milestones/Local Advisory board	Waugh	Meek
R, C & D	Waugh	Meek
SIDCA	Nixon	Meek
Southern Iowa Response Group	Nixon	Meek
8 <sup>th</sup> Judicial District	Waugh	Nixon
Mid-America Port Authority	Meek	Waugh
Workforce Development	Waugh	Meek
Southeast Iowa Link (Mental Health)	Meek	Nixon
<u>Local boards:</u>		
Solid Waste Commission	Meek	Nixon
E911	Nixon	Meek
Emergency Management	Nixon	Meek
Jaws of Life	Nixon	Meek
Villages of VB	Meek	Waugh
Job Opportunity Adv. Board	Meek	Nixon
Courthouse Security	Meek	Waugh
REAP	Nixon	Meek
HIPPA	Meek	Waugh
Flood Plain Manager	Meek	

Ayes: 3

On motion by Waugh, seconded by Nixon, Resolution #1-4-2015, setting load limits on various Van Buren County bridges upon recommendation of the county engineer as authorized by Section 321.471.2.a, Code of Iowa, was approved. Ayes: 3

County Engineer Jeff Williams was present to update the board on various road projects including approval of board resolution setting weight limits on various county bridges, federal aid agreement on a bridge replacement in section 8 in Village township on 118<sup>th</sup> Street, transmission lines at the old landfill, snow removal, and progress on the Des Moines River bridge at Douds.

On motion by Nixon, seconded by Waugh, the board approved a federal aid agreement with the Iowa DOT on a bridge replacement project in Section 8, Village Twp., on 118<sup>th</sup> Street. Ayes: 3

On motion by Waugh, seconded by Nixon, the county treasurer was authorized, due to a clerical error, to remove a \$5,000 special assessment and any associated penalty, interest, or cost on said special assessment from parcel #000540126239130. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a resolution of financial support for Area XV Regional Planning Commission for the 2017FY, in the amount of \$1826.10. Ayes: 3

On motion by Waugh, seconded by Nixon, upon recommendation of the mayor and city council of the city of Farmington, Peggy Thomas was approved as a rural representative to the Farmington City library board. Ayes: 3

On motion by Waugh, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#6169-6249, #6251-6325, Claims #3157-3221, (Secondary Road- #23291-23317), Recorder-1<sup>st</sup> Q, 2015 weed commissioner, Sheriff-2nd Q 2016FY/November/December, Auditor-2<sup>nd</sup> Q 2016FY. Ayes: 3

Board members reported on various committee meetings held including South Iowa Area Crime, EMA, E911, 10/15 Transit, month county department heads, 8<sup>th</sup> Judicial district, and Milestone.

The board held a work session to review information regarding the 2017FY proposed budget, with the county auditor, engineer, recorder, treasurer.

The meeting adjourned at 2:15PM.

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Attest: Jon P. Finney  
County Auditor

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Board of Supervisors  
Van Buren County, Iowa