

Keosauqua, Iowa
January 11, 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.

Discussion was held regarding the annual approval of the Construction Evaluation Resolution (Master Matrix) regarding the regulation of large animal feeding operations, with 11 county residents present for the discussion, 3 speaking in favor of passage of the matrix representing those present. Following discussion of the issue, it was moved by Waugh, seconded by Nixon, that said Construction Evaluation Resolution 1-11-2016 be adopted. Ayes: 3

Kris Rankin, Van Buren County SAFE Coalition Coordinator and Heidi Bainbridge were present to update the board on SAFE activities and programs.

County Engineer Jeff Williams was present to update the board on various road projects including equipment purchase review and easement on transmission lines on the old VBC landfill site.

On motion by Nixon, seconded by Waugh, the board approved a resolution of financial support for AHEAD Regional Housing Trust Fund for the 2017FY, in the amount of \$1514.00. Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Claims #3222-3303 (#3265 disallowed), (Secondary Road- #23318-23353), W-2 2015 salary listing. Ayes: 3

It is hereby noted that the 1st reading of Van Buren County Ordinance No. 2016-1, an ordinance re-adopting the existing county code of ordinances in Van Buren County, was read in its entirety by supervisor Nixon on this date. Hearing no comments from the public on the proposed ordinance, it was moved by Waugh, seconded by Nixon, that this 1st reading of VBC Ordinance No. 2016-1 be acknowledged and approved. Ayes: 3

Board members reported on various committee meetings held including Decat and Workforce Development.

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

The meeting adjourned at 2:30PM.

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa