

Keosauqua, Iowa  
November 14, 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. County Attorney Abe Watkins was also present.

County Engineer Ryne Thornburg was present to update the board on various road projects including engineering services agreement with Kirkham Michael & Associates, Inc. for the bridge replacement of bridge FHWA# 327750, Local#891133 on Quail Road over Bear Creek near the center of Section 11, T687N, R9W, set date for a public hearing on project FM-C089(91)--55-89, HMA resurfacing with cold-in-place recycling of J40 from the Bentonsport Bridge to 1/2 Mile West of Bonaparte, for November 28, 2016, and possible employee resignation.

On motion by Nixon, seconded by Waugh, the board approved an engineering services agreement with Kirkham Michael & Associates, Inc. for the bridge replacement of bridge FHWA# 327750, Local#891133 on Quail Road over Bear Creek near the center of Section 11, T687N, R9W. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved, setting the date of November 28, 2016-10:00AM for a public hearing on project FM-C089(91)--55-89, HMA resurfacing with cold-in-place recycling of J40 from the Bentonsport Bridge to 1/2 Mile West of Bonaparte. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved and the chair was authorized to sign an updated 28E/28D agreement with the Southeast Iowa Interagency Drug Task Force. Ayes: 3

It is hereby noted that the 3<sup>rd</sup> and final reading of Van Buren County Ordinance No. 2016-2, "An ordinance establishing a social host ordinance within Van Buren County", to read in its entirety by was waived on motion by Nixon, seconded by Waugh. Ayes: 3. It is hereby noted that comments of concern were received at the October 24, 2016 board meeting from Chuck Lazenby, Randy Besick, and county attorney Abe Watkins. Chuck Lazenby and Randy Besick were present to voice their opposition to this ordinance. County Attorney Abe Watkins voiced concern over the absence of the option of criminal penalty in the proposed ordinance. Tonja Jirak voiced the Safe Coalition's reasoning for support of this ordinance. Kris Rankin was also present. Following further review of said ordinance, it was moved by Waugh that said ordinance not be approved. Died for lack of second and withdrawn by Waugh. It was moved by Nixon, seconded by Meek that this 3<sup>rd</sup> and final reading of Van Buren County Ordinance No. 2016-2, be acknowledged and approved. On roll call vote: Meek-NAY, Nixon-AYE, Waugh-NAY.

On motion by Waugh, seconded by Nixon, a resignation, effective this date, from VBC Civil Service Commission member Larry Lee, was accepted. Ayes: 3

On motion by Waugh, seconded by Nixon, upon recommendation of the VBC Sheriff, Angie Heiserman and Jasmin Wallingford were approved as Process Servers in the office of the county sheriff, effective this date. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#10015-10089, Claims-#5078-5259 (Secondary Road-#24028-24083). Ayes: 3

This being the date for the official canvass of the November 8, 2016 General Election, it was moved by Nixon, seconded by Waugh, that the results as recorded in the official canvass record, be declared the official results of said election with the following being declared elected to local offices: Board of Supervisors-Robert V. Waugh, County Auditor-Jon P. Finney, County Sheriff-Dan Tedrow, County Hospital Trustees-L. Edward Eddie Spees, Quenton Dodson, Soil & Water District Commissioners-Dennis Gratz, Alica Bales, Steve Lyon, Ag Extension Council members-Kathy Noll, Steven E. Kisling, Christine Westercamp, Sandra Coffman (drawn by lot), SE Community College Board of Trustees-No votes, Hotel-Motel Tax in Unincorporated Areas-Yes-706, No-1056 (Failed). A total of 3595 (70%) persons voted in this election. Ayes: 3.

Board members reported on various committee meetings held including R, C & D, RUSS, REDI, RPC, SIRG, 10/15 Transit, SE SEIL.

The meeting adjourned at 2:15PM.

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Mark G. Meek, Chair

Attest: \_\_\_\_\_  
Jon P. Finney, County Auditor

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Board of Supervisors  
Van Buren County, Iowa