

Keosauqua, Iowa  
March 28, 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.

Chairman Meek presented ISAC's years of county service awards to sheriff Dan Tedrow (20 years of county service) and auditor Jon P. Finney (40 years of county service).

County Engineer Jeff Williams was present to update the board on various road projects including pipeline inspection contract, rock crushing progress, and equipment purchases.

Evan DelVal representing ISG Engineering of Des Moines was present to discuss possible contract for inspection services for the Dakota Access Pipeline passing thru Van Buren County. Following discussion of the same, it was moved by Waugh, seconded by Nixon, that the chair, engineer, and auditor be authorized to sign an intent to contract with ISG for inspection services required by code. Ayes: 3

Following discussion of the proposed 2017FY health insurance rates, it was moved by Waugh, seconded by Nixon, that the chair be authorized to sign an agreement with Wellmark Blue Cross Blue Shield for health insurance coverage effective July 1, 2016 at the rates of \$605.59/month single coverage, \$1513.91/month family coverage (3.08% increase). Ayes: 3

On motion by Nixon, seconded by Waugh, the chair was authorized to sign a contract with Nyhart, Indianapolis, Indiana for actuarial services for GASB 45 for the year ending June 30, 2016 for the contract amount of \$1900.00. Ayes: 3

EMA director David Drummond was present to discuss updating the county's procurement and code of conduct policies. Following discussion of the same, it was moved by Nixon, seconded by Waugh that updated county procurement and code of conduct policies, as presented, be approved. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved Resolution #3-28-16, approving a waiver of the county's right to appeal issuance of a final construction permit by the Harrisburg ISO Pig Co., LLP site located in NWSE of Section 12-69-8, HarrisburgTwp., authorizing the chair to sign said resolution and letter to the Iowa DNR. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#7326-7398, Claims #3750-3803 (Secondary Road-#23509-23530). Ayes: 3

County attorney Abe Watkins discussed E911 billing, tax sale property issues, county attorney budget amendment, and security equipment.

Board members reported on various committee meetings held including Children 1<sup>st</sup>, Workforce Development, NRCS, Local Milestone, South Iowa Area Crime Commission, Cantril City Council, Regional Planning Commission, AHEAD, and REDI.

The regular meeting adjourned at 11:35AM.

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Mark G. Meek, Chair

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Attest: Jon P. Finney  
County Auditor

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Board of Supervisors  
Van Buren County, Iowa