

Keosauqua, Iowa  
April 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. County attorney Abe Watkins was also present.

Kris Rankin of the VBC SAFE Coalition was present to update the board on various SAFE Coalition projects.

Steve Hausner and other representatives of French-Reneker Associates was present to discuss pipeline inspection services.

Evan Del Val of ISG Engineering was present to discuss pipeline inspection services.

Following discussion, it was moved by Waugh, seconded by Nixon, that the board approve an engineering services agreement for pipeline inspections thru Van Buren County with French-Reneker Associates, Inc. of Fairfield, subject to approval of French-Reneker Associates rates by Dakota Access, LLC. Ayes: 3

County Engineer Jeff Williams was present to update the board on various road projects including pipeline inspection contract, old landfill inspections, equipment purchases, 2017FY DOT Secondary Road budget and 5 year construction plan, 2016FY budget amendments, and bridge engineering services contract.

On motion by Nixon, seconded by Waugh, the board approved an engineering services contract with Kirkham Michael & Associates Engineering of Des Moines, for design of a bridge replacement over Rock Creek on 180<sup>th</sup> St. in Section 16-69-9. Ayes: 3

On motion by Waugh, seconded by Nixon, the 2015FY county audit as presented by Hunt & Associates, P.C. was reviewed and accepted. Ayes: 3

On motion by Waugh, seconded by Nixon, business tax credit applications, as presented by the county assessor, for the 2016-2017 tax collectible year were approved. Ayes: 3

On motion by Nixon, seconded by Waugh, the board acknowledged, with regret, a resignation from VBC Conservation Executive Director Andrew Mason, effective April 8, 2015. Ayes: 3

On motion by Waugh, seconded by Nixon, a public hearing date of Monday, April 25, 2016, at 10AM was set for a public hearing on amendments to the 20156Y county budget.  
Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#7464-7541, Claims #3804-3909 (Secondary Road-#23550, #23531-23579), Sheriff-March and 3<sup>rd</sup> Qrt, & Auditor-3<sup>rd</sup> Qrt. Ayes: 3

Board members reported on various committee meetings held including SIEDA, 10/15/ Transit, RPA Policy, E911, Decat, and Heartland Insurance Risk Pool.

On motion by Nixon, seconded by Waugh, the 2017FY DOT Secondary Road budget and 5 year construction plan was approved. Ayes: 3

The regular meeting adjourned at 11:50AM.

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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