

Keosauqua, Iowa
May 23, 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. Clark Whitaker was present to observe the meeting.

Judy Funk, manager of the Heartland Insurance Risk Pool was present to update the board on the Heartland Insurance Risk Pool and review 2017FY coverage's and premiums. Following discussion, on motion by Waugh, seconded by Nixon, the board approved binding insurance coverage's with the Heartland Insurance Risk Pool, effective July 1, 2016, for Van Buren County, Van Buren County E911, and Van Buren County EMA with the chair being authorized to sign binding of insurance coverage documents. Ayes: 3

Heather Thomas of French-Reneker Associates was present to update the board on inspections of the Dakota Access Pipeline project.

County Engineer Jeff Williams was present to update the board on various road projects including rock crushing progress, part time employee hires, haul road agreements, intersection safety literature, and progress of Des Moines River bridge at Douds.

It is hereby noted that the 3rd and final reading of Van Buren County Ordinance No. 2013-2, Amendment #3, "Mt. Sterling Sewer Rate Ordinance" to read in its entirety was waived on motion by Nixon, seconded by Waugh. Ayes: 3 Following review of said ordinance and having received no written or oral comments from the public on the proposed ordinance, it was moved by Waugh, seconded by Nixon, that this 3rd and final reading of Van Buren County Ordinance No. 2013-2, Amendment #3, be acknowledged and approved. Upon roll call vote: Ayes: Meek, Nixon, Waugh

On motion by Waugh, seconded by Nixon, the county treasurer was authorized to assess special assessment liens against the following property owners in the former city of Mt. Sterling for delinquent sewer accounts: 1) Kimmarie Robison (parcel #000451507278120)-\$160.11, 2) Brad Smith (parcel #000451507251210)-\$160.11, 3) John Smith (parcel #000451507251115)-\$160.11. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a certificate of resolution on the section 125 premium only plan for the 2017FY and the chair was authorized to sign the corresponding adoption agreements for the same. Ayes: 3

On motion by Waugh, seconded by Nixon, a Class C beer permit, including Class B Native Wine sales, renewal for Moore's Grocery, Douds, was approved. Ayes: 3

On motion by Nixon, seconded by Waugh, a renewal agreement with "Solutions", Spencer for 2017FY computer hardware and software maintenance support was approved. Ayes: 3

On motion by Waugh, seconded by Nixon, the chair was authorized to sign an updated ACH Origination Master Agreement with First Iowa State Bank, Keosauqua. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the VBC Conservation Board, Sheldon Craff, Birmingham, was appointed as seasonal staff for the VBC Conservation Board, effective May 23, 2016, subject to review at July 1, 2016, at a salary of \$8.75/hr. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved Partial Self-Funded (PSF) plan documents for the 2017FY with Van Buren County's contracted plan administrators, Employee Benefits Services of Burlington. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#7995-8072, #8073-8148, Claims #4073-4135 (Secondary Road-#23647-23668), Recorder-3rd Q. Ayes: 3

On motion by Waugh, seconded by Nixon, the following unclaimed county checks were cancelled: #2915 dated 3-6-15-\$10.00, #2720 dated 2-18-15-\$20.00. Ayes: 3

The board acknowledged and by consensus approved a request from Emily Reneker, RR, Douds, for use of the courthouse gazebo from June 30th thru July 3rd for the Iowa 99 County Bible Reading Marathon as proclaimed in a governor's proclamation on April 26, 2016.

Board members reported on various committee meetings held including RUSS, Heartland Insurance Risk Pool, Hazard Mitigation, Veterans dinner, and Children First.

The regular meeting adjourned at 11:50AM.

Mark G. Meek, Chair

Attest: _____
Jon P. Finney, County Auditor

Board of Supervisors
Van Buren County, Iowa