

Keosauqua, Iowa
June 13, 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 in attendance.

Teresa Roberts, representing Southeast Iowa Case Management, and CPC Susan Frey were present to discuss the 2017FY contract between the Van Buren County and SE Iowa Case Management. Following discussion of the same, it was moved by Nixon, seconded by Waugh that said contract, as presented, be approved and that chair be authorized to sign the same. Ayes: 3

Lynette Seigley of the Iowa DNR was present to update the board on the upcoming AWARE project in Van Buren County. The project is a DNR sponsored project of volunteers cleaning areas along Iowa's waterways, including the Des Moines River this year.

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 bridge projects, employee interviews, haul road agreement with Dakota Access, and equipment purchase proposal.

On motion Nixon, seconded by Waugh, the chair was authorized to sign a Secondary Road haul road damages agreement and permit with Dakota Access, LLP. Ayes: 3

On motion by Waugh, seconded by Nixon, a resignation from county engineer Jeff Williams, effective July 29, 2016, was accepted, with regrets. Ayes: 3

On motion by Waugh, seconded by Nixon, of Van Buren County Ordinance No. 2013-2, Amendment #3, "Mt. Sterling Sewer Rate Ordinance", as adopted on May 23, 2016, and as published on the 26th day of May, 2016, in the VBC Register, is hereby adopted as a supplement to the VBC Code of Ordinances in and for VBC, Iowa. Ayes: 3 (Meek, Nixon, Waugh)

On motion by Waugh, seconded by Nixon, the county treasurer was authorized to assess special assessment liens against the following property owner in the former city of Mt. Sterling for delinquent sewer accounts: 1) Lonnie Wilson (Parcel #000451508151170)-\$125.32. Ayes: 3

On motion by Nixon, seconded by Waugh, upon request and recommendation of the county sheriff, current dispatcher/jailer Shelli Tedrow was re-classified from a full time to part time /as needed employee, effective June 6, 2016, at her current salary. Ayes: 3

Following discussion of a petition and request for the closure, vacation, and disposition of that portion of Liberty Street between blocks 5 and 6, and the alley adjoining lots 1, 2, 3, 8, 9, and 10 of Block 6 except that portion that lies within the state DOT ROW all in the unincorporated town of Selma, and upon receiving an objection to the closure, vacation, and disposition of said street/alley, it was moved by Nixon, seconded by Waugh not to hold a public hearing on a proposal to close, vacate, and disposition of the above mentioned county street and alley. Ayes: 3

Discussion was held regarding an offer of tax compromise on Van Buren County Tax Sale Certificate #1986-459, including subsequent taxes, on parcel #320935100310 (aka 340935100310) railroad ROW in SWNW Section 35-68-11. Consensus of the board was to accept the compromise offer, pending official action to be taken at the July 25, 2016 board meeting.

On motion by Nixon, seconded by Waugh, Van Meek, RR Birmingham, was re-appointed to the VBC Commission on Veterans Affairs for a three year term ending June 30, 2019.

Ayes: 3.

On motion by Nixon, seconded by Meek, the results of the June 7, 2016 Primary Election was canvassed and declared official with the following declared the official county nominations:

Office	Republican nominee	Democrat nominee
Supervisors (1)	Robert Waugh	Clark Whitaker
Auditor	Jon P. Finney	none
Sheriff	Dan Tedrow	none

A total of 324 voted in the Republican Primary and 170 voted in the Democratic Primary.

Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#8222-8300, Claims #4136-4308 (Secondary Road-#23670-23722), annual cigarette permits for Boyd's Grocery, Moore's Grocery, and Douds Kwik Stop. Ayes: 3

Board members reported on various committee meetings held including RUSS, R, C, & D, Regional Planning Commission, 10/15 Transit, Decat, SEIL(Mental Health), VBC Conservation Board, and SIEDA.

The regular meeting adjourned at 11:40AM.

Mark G. Meek, Chair

Attest: _____
Jon P. Finney, County Auditor

Board of Supervisors
Van Buren County, Iowa