

Keosauqua, Iowa  
July 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.

Representatives of F & H Swine Facility, LLC were present to discuss and answer questions regarding a new swine facility to be located in Section 8 W of Van Buren Township. Following discussion of the same, and upon hearing or receiving no objections to the proposed facility, it was moved by Nixon, seconded by Waugh, that the board concur with the master matrix scoring of this facility at 495 and that the board recommend approval of the construction permit to the Iowa DNR. Ayes: 3

Kris Rankin, Julie Chapuis, and Heidi Bainbridge of the VBC SAFE Coalition were present to update the board on SAFE activities, future goals of the organization, and proposed social hosting ordinance.

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 updated ROW fence payment policy, ROW purchase policy, bridge projects, and employment issues.

On motion by Nixon, seconded by Waugh, the board approved an updated right of way fence payment policy for the VBC Secondary road. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a policy and procedure memorandum updating the VBC Secondary Road right of way easement payments, including a payment rate of 61 times the average adjusted corn suitability rating per acre as shown by the VBC Assessor's office or as determined by an independent appraiser. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a DOT Federal Aid Agreement on a bridge replacement project on 180<sup>th</sup> Street over Rock Creek in Van Buren Township East (FHWA structure #328500). Ayes: 3

Discussion was held at the June 27, 2016 regarding an offer of assignment of a county held tax sale certificate (#2014-228) on parcel #000540126239130 in Douds for the full amount of said taxes including penalty, interest, and costs, including subsequent taxes, from Jerry Boyer, Douds. Jerry Boyer was present. Following further discussion of the same, it was moved by Waugh, seconded by Nixon, that the county treasurer be authorized to assign said certificate to Jerry Boyer, Douds, as proposed above. Ayes: 3

County Attorney Abe Watkins was present to discuss Federal Victims of Crime Act Contract (CFDA #16.575) for the 2017FY. Following discussion of the same, on motion by Waugh, seconded by Nixon, the county attorney was authorized to sign said contract in behalf of the county. Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#8619-8695, Claims-#4370-4471 (Secondary Road-#23745-23784), 4<sup>th</sup> Quarter 2016FY-Sheriff/Auditor. Ayes: 3

Board members reported on various committee meetings held including meeting with the Iowa DOT at Douds, Regional Planning Commission, secondary road interviews.

The regular meeting adjourned at 12:15PM.

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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