

Keosauqua, Iowa
January 23, 2017-10:00AM

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 Virginia Barchman was present

County Engineer Ryne Thornburg was present to update the board on various road projects including sign tech job description and bridge replacement project updates.

On motion by Waugh, seconded by Nixon, an updated sign tech job description, as presented by the county engineer, was approved as presented. Ayes: 3

On motion by Nixon, seconded by Waugh, a resignation from assistant to the engineer Don Pool, effective midnight on January 27, 2017 was accepted, with regrets. Ayes: 3

On motion by Waugh, seconded by Nixon, the following requests for rural tax abatement were approved: 1) Aaron B. Franklin & Brenna S. Johnson, 30807 190th St., Bonaparte (Parcel #22-08-16-400-430, Harrisburg Twp.), 2) Mike & Joni Camp, 10208 160th St., Douds (Parcel #540133200260, Village Twp.), 3) Jim & Barb Boley, PO Box 382, Keosauqua (Parcel #18-10-15-200-020, Des Moines Twp.), 4) Adam Ward, 27317 265th St., Bonaparte (Parcel #44-11-25-100-420, Vernon Twp.), 5) Brad & Allison Tedrow, 28243 Gold Ave., Cantril (Parcel #34-13-01-200-200, Jackson Twp.), 6) Denny & Joann Elliott, 15992 Hwy 1, Birmingham (Parcel #40-03-31-400-330, Union Twp.). Ayes: 3

On motion by Nixon, seconded by Waugh, a resignation from PT Dispatcher/Jailer Krista Svenby, effective January 29, 2017 was accepted. Ayes: 3

On motion by Waugh, seconded by Nixon, a credit card policy for Van Buren County was approved on this date setting guidelines and authorization procedures for the use of county credit cards, including a \$5,000 limit for each card. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved Resolution #1-23-2017, a resolution to adopt the 2016 Multi-Jurisdictional Hazard Mitigation Plan for Van Buren County, Iowa. Ayes: 3

On motion by Waugh, seconded by Nixon, the county auditor was instructed to publish notice that the board will be seeking sealed bids for auditing services for the 2017, 2018, and 2019FY, with such bids due by 4:30PM, Friday, February 17, 2017. Ayes: \

On motion by Nixon, seconded by Waugh, the board approved a resolution of financial support for AHEAD Regional Housing Trust Fund for the 2018FY, in the amount of \$1514.00. Ayes: 3

On motion by Waugh, seconded by Nixon, a request from a qualifying taxpayer for property tax suspension on Parcel #000721601102100 (Booths addition to Farmington Lots 3 & W36' Lot 14, Block 2) was approved. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#10917-10993, Claims #5590-5670, (Secondary Road- #24208-24235), Recorder-2nd Qrt., Oath of office-Virginia Barchman and newly elected soil & water commissioners. Ayes: 3
Following the canvass of the January 21, 2017 Fox River Drainage election, it was moved by Nixon, seconded by Waugh, that the following candidate for the middle district be elected: Mark Thornburg with 6 votes. Ayes: 3

Board members reported on various committee meetings held including local Milestone, 8th Judicial District, RUSS, Heartland Insurance, Workforce Development, Children 1st.

Budget review session was held with the auditor/deputy auditor/county attorney.

The meeting adjourned at 12Noon.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa