

Van Buren County Board of Supervisors  
Keosauqua, Iowa  
December 11, 2017-10AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, and Waugh present. County attorney Virginia Barchman was also present. Minutes of the previous meeting were acknowledged.

This being the date set for a public hearing on the closure and vacation of a section of Gray Ave. commencing at a point where Gray Ave fully enters the Northeast Quarter of the Northwest Quarter of Section 6, Township 70 North, Range 10 West thence north to the north section line of said Section 6, all within Van Buren County, Iowa, the chair called the hearing to order at 10:00AM. Following discussion, having received no written or oral comments on this closure and vacation, it was moved by Nixon, seconded by Waugh, that the hearing be closed. Ayes: 3 It was further moved on motion by Nixon, seconded by Waugh, that Resolution #12-11-2017, ordering the aforementioned portion of road closed and vacated, be adopted. Ayes: 3

Discussion was held regarding the annual approval of the Construction Evaluation Resolution (Master Matrix) regarding the regulation of large animal feeding operations, with 6 county residents present for the discussion and support of continuing the master matrix. Following discussion of the issue, it was moved by Waugh, seconded by Nixon, that said Construction Evaluation Resolution 12-11-2017 be adopted. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on the following projects including Utica road work, oversize & overweight loads on county roads, abandon vehicles and trash in county ROW, equipment and personnel update, and status of DM River Bridge project at Douds.

On motion by Nixon, seconded by Waugh, a resignation from Julie Williams from the VBC Veterans Affairs Commission, effective November 27, 2017 was accepted. Ayes: 3

On motion by Nixon, seconded by Waugh', the following board/commission appointments were approved: 1) VBC Conservation Board-Robert Steingreaber-Keosauqua for a 5 year term ending December 31, 2022, 2) VBC Board of Health-Dan Wells-Douds, and Machel Wilson- Milton for three year terms ending December 31, 2020, 3) VBC Civil Service Commission-Kathy Paulek-Keosauqua, for a 6 year term ending December 31, 2023, 4) Historic Preservation Commission (CLG)-Brad Klodt-Milton, Sheila Parsons-Keosauqua, Paul Larson-Keosauqua for 3 year terms ending December 31, 2020, 5) Planning & Zoning Commission-Janet Phelps-Stockport, Kathleen Humble-Birmingham, Blain Smith-Keosauqua for 4 year terms ending December 31, 2021. Ayes: 3

On motion by Waugh, seconded by Nixon, the following were appointed to two year terms ending December 31, 2019: VBC Medical Examiner-Dr. David Parsons, Deputy Medical Examiners-Dr. Dana Brecount & Dr. Mark Dillon, Medical Investigators-William Cline, Dan Wells, Sabrina Orte, Mark Hagist. Ayes: 3

Discussion was held with the county attorney on an opioid litigation solicitation from the Iowa Association of Counties with no action taken.

Discussion of amending Resolution #11-27-2017 passed at the November 27<sup>th</sup> meeting was tabled until a future meeting date.

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#14789-14560, Claims-#7650-7737 (Secondary Road-#24958-24995-disallow #24993). Ayes: 3

County Treasurer Linda Whitten was present to discuss tax and other payments to the county treasurer's office made on line and the need for a clearing account bank account for such payments. Following discussion of the same, on motion by Waugh, seconded by Nixon, the county treasurer was authorized to open a bank account at 1<sup>st</sup> Iowa State Bank for the purpose stated above with a deposit limit of \$2,500,000. Ayes: 3

Board members reported on various committee meetings held including Heartland Insurance Risk Pool, R, C, & D, local Milestone, 5<sup>th</sup> District County officials, 10/15/ Transit, RPA Policy board.

The board held a budget work session with the county auditor and deputy county auditor.

The meeting adjourned at 12:30PM.

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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