

Keosauqua, Iowa
February 13, 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.

Mike Miller and Pat Shaw, officers of the VBC CLG Commission were present to discuss programs of the commission, website hosting, and review of the annual report. Following review of the annual report on motion by Nixon, seconded by Waugh, the chair was authorized to sign the same. Ayes: 3

Melissa Daugherty representing the Healthy Villages was present to update the board on Healthy Villages programs.

County Engineer Ryne Thornburg was present to update the board on various road projects including payment of material inspection costs to the IDOT for BROS-C089(82)--5F-89, changes to the county dust control permit, resolution approving financing of motor graders through Libertyville Savings Bank, discussion on the rocking of Level B roadways, equipment needs, brush clearing sites, and general road maintenance report.

On motion by Nixon, seconded Waugh, the chair was authorized to sign an authorization form authorizing the transfer of funds from the county's farm to market account to the Iowa DOT in the amount of \$576.84 on project BORS-C089(82)-SF-89. Ayes: 3

On motion by Waugh, seconded by Meek, the board approved Resolution #2-13-2017 approving a lease-purchase agreement between Van Buren County and Libertyville Savings Bank in the principal amount of \$399,602 at 2.45% for a five year period beginning April 10, 2017 for the purchase of two new motor graders. Ayes: 2 (Waugh, Meek), Nay: 1 (Nixon)

On motion by Nixon, seconded by Meek, upon recommendation of the county engineer, the board approved an updated dust control permit, effective this date, adding a \$20 annual permit fee for such permit (\$50 fee for late filing permits). Ayes: 2 (Nixon, Meek), Nays: 1 (Waugh)

Wellmark BC/BS of Iowa representatives Mike McCauley and Doug Jackson were present to update the board on Wellmark benefits and rates for the 2017-2018 fiscal year. Deputy Auditor Laurie Burgason was also present.

On motion by Nixon, seconded by Waugh, the following maximum base salaries/mileage reimbursement rates for the one year period beginning July 1, 2017 were adopted:

Joshua Sullivan, road foremen-\$43,923, Jason Copeland, Eng. Assistant-\$20.25/hr., Dale House, Eng. Secretary-\$16.49/hr., Mike Housholder, Crt Hse Custodian-\$33,750, Lindee Thomas, Local Health Nurse Administrator-\$50,390, Peggy Simpkins, Nurse-\$20.00/hr., Martha Sullivan, Nurse-\$21.56/hr., Rhonda Stutzman, HHA-\$13.90/hr., Lana Beggs, HHA-\$12.27/hr., Heather Johnson, Local Health Nurse office manager-\$13.54/hr., Gerald Hannam, PT Sanitarian-\$11.75/hr., Richard Daugherty-Conservation director-\$42,641, Cheryl Duke, Greef Store Mgr./Office secretary-\$33,113, Doug Haynes, Morris Park Cust.-\$4,515, PT Greef Store starting-minimum wage to \$9.00/hr., PT Conservation field-minimum wage to \$12.00/hr., Kathy Saltzgaver, PT CPC/GA/VA-\$10.56/hr., Sheryl Muhs, Dep. Recorder-\$38,076, Lisa Plecker, Dep. Auditor-\$40,254, Laurie Burgason, Dep. Auditor-\$40,254, Heather Davis, Dep. Treasurer-\$33,783, Ruth Teeter, Dep. Treasurer-\$38,076, Brad Hudson, Chief Deputy Sheriff-\$25.69/hr. base, Lacey Weller, lead dispatcher/civil-Sheriff-\$19.83/hr., Robin Kovar, Assistant Jail Administrator-\$19.83/hr., FT Dispatcher/jailers-hire-\$17.56/hr., FT Dispatcher/jailers-certified

after 6 months-\$19.04/hr., PT Dispatcher/jailers-\$16.81/hr., Deputy sheriff's: Hire-\$20.91/hr., 6 month-\$21.54/hr., 1 year-\$22.14/hr., 18 months-\$22.75/hr., 2 years-23.36/hr., 3 years-24.06/hr.

Mileage rate re-imbusement for all county employees 38¢. Reubel Fund bonus to Home Health Aides/Nurses-\$2,000 in total to be distributed as additional mileage paid for actual home visit mileage incurred in 2017 to be paid semi-annually in August, 2017 and February, 2018. Ayes: 3

On motion by Waugh, seconded by Nixon, the following county paid holidays were approved for the 2018FY: Independence Day-Tuesday, July 4, 2017, Labor Day-Monday, September 4, 2017, Veterans Day-Friday, November 10, 2017, Thanksgiving Days-Thursday-Friday, November 23-24, 2017, Christmas-Monday, December 25, 2017, New Year's-Monday, January 1, 2018, President's Day-Monday, February 19, 2018, Good Friday-Friday, March 30, 2018, Memorial Day-Monday, May 28, 2018. Ayes: 3

On motion by Nixon, seconded by Waugh, a public hearing date on amendments to the 2017FY county budget was set for Monday, February 27, 2017-10:00AM in the board of supervisor's office. Ayes: 3

On motion by Waugh, seconded by Nixon, a public hearing date on the 2018FY proposed county budget was set for Monday, March 13, 2017-10:00AM in the first floor district courtroom. Ayes: 3

On motion by Nixon, seconded by Waugh, a listing of new family farm applications, as presented by the county assessor, were approved for the 2017-2018 tax collectible year. Ayes: 3

On motion by Nixon, seconded by Waugh, the following requests for rural tax abatement were approved: 1) Toby Merle Yoder, 27008 205th St., Keosauqua (Parcel #56-07-24-400-209, Washington Twp.), 2) Orvin L. Yoder, Etal., 30201 210th St., Bonaparte (Parcel #22-08-28-300-310, Harrisburg Twp.), 3) Brandon & Ali Clubb, 27866 Emerald Ave., Cantril (Parcel #34-13-02-200-210, Jackson Twp.), 4) Melvin M. & Mary Hostetler, 10802 280th St., Milton (Parcel #34-13-06-200-200, Jackson Twp.), 5) Mose W. & Rose Mary Petersheim, 14531 Rte. J40, Milton (Parcel #14-05-35-400-110, Chequest Twp.). Ayes: 3

On motion by Nixon, seconded by Meek, the chair and EMA director were authorized to sign a hazard mitigation compliance letter to the Iowa Homeland Security dealing with in-kind match requirements of a recent grant for updating the county's hazard mitigation plan. Ayes: 3

On motion by Nixon, seconded by Waugh, the board accepted the resignation of Greg Smith as PT seasonal employee of the VBC Conservation, effective February 9, 2017. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved a records retention/disposition schedule for the county auditor's office/county auditor as clerk to the board of supervisors/county auditor as commissioner of elections as stated in the Iowa County Records Retention Manual and posted on the Iowa State Association of Counties website as of this date. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#11076-11224, Claims #5671-5847, (Secondary Road-#24236-24290), Sheriff-January cash, Oath of Office-Fox River Drainage trustee. Ayes: 3

Board members reported on various committee meetings held including EMA, RPC, SIRG, RPA policy board, Assessor Conference board, Farm Bureau, ISAC school, pipeline safety, R, C, & D, RUSS, Landfill Commission, MH SEIL, and Decat.

The board reviewed proposed 2018FY budget information with the auditor and deputy auditor Lisa Plecker.

The meeting adjourned at 2:40PM

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa