

Van Buren County Board of Supervisors
Keosauqua, Iowa
March 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.

The chair called a public hearing on the 2018FY county budget to order at 10:00AM at the 1st floor district courtroom in Keosauqua with the following present: Mark Meek, Ted Nixon, Robert Waugh, Jon P. Finney, Lisa Plecker, Susan Frey, Ryne Thornburg, and Linda Whitten.

Following an overview of the entire budget by the county auditor, the chair entertained questions from those present. Upon hearing or receiving no comments on the proposed budget, it was moved by Waugh, seconded by Nixon, that the public hearing portion of the meeting be closed. Ayes: 3

Resolution #3-13-2017

BE IT HEREBY RESOLVED on motion by Nixon, seconded by Waugh, that the 2018FY county budget as presented be approved and adopted with the following maximum expenditures set for the various service areas as follows: Public Safety & Legal Services-\$1,221,486, Phy. Health & Soc. Services-\$491,395, Mental Health-\$249,780, County Environment & Education-\$370,364, Roads-\$3,515,000, Gov't Services-\$282,895, Administration-\$707,410, Non program current-\$5,600, Capital Projects-\$1,789,500 for a total of \$8,633,430, with \$727,267 in transfer of funds. Ayes: 3

On motion by Waugh, seconded by Nixon, the following maximum departmental appropriations was set as follows: Supervisors-\$134,022, Auditor-\$241,681, Treasurer-\$207,944, Attorney-\$131,549, Sheriff-\$1,040,737, Recorder-\$139,608, Engineer-\$5,232,000, Veteran Affairs-\$42,140, Conservation (01/02 funds-\$207,050 all other funds-\$72,075), Health board-\$406,605, Weed commissioner-\$600, Human Services-\$20,650 Care Facility-\$18,100, Medical Examiner-\$17,000, District Court-\$13,000, General Services-\$110,600 Mental Health-\$249,780, Juvenile PO-\$17,500, Non-Departmental-\$330,789. Ayes: 3.

On motion by Nixon, seconded by Waugh, the following Resolution 3-13-2017A was adopted: WHEREAS, the Van Buren County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Van Buren County Compensation Board met on December 15, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$54,037	2.75%	\$55,523
County Attorney	\$47,931	2.75%	\$49,249
Recorder	\$46,990	2.75%	\$48,282
Sheriff	\$62,128	2.75%	\$63,837
Supervisors	\$26,962	2.75%	\$27,703
Additional for chair	\$ 913	2.75%	\$ 938
Treasurer	\$46,311	2.75%	\$47,585

THEREFORE, BE IT RESOLVED that the Van Buren County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Van Buren County Compensation Board. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on various road projects including Hwy 98 curve and structure on property at the Douds bridge, office manager interviews, brush cutting and rocking, and equipment operator position.

On motion by Nixon, seconded by Waugh, the county auditor was authorized to cancel check #7766, dated 4-25-2016 in the amount of \$994.00. Ayes: 3

On motion by Nixon, seconded by Waugh, the county auditor was authorized to make the following transfer of funds: 11-Rural Services to 20-Secondary roads-\$173,388 (3rd quarter transfer). Ayes: 3

On motion by Waugh, seconded by Nixon, upon recommendation of the county treasurer, Jordon Gire, Douds, was appointed as a temporary part time assistant in the county treasurer's office, effective March 10, 2017 at a salary of \$9.00/hr. Ayes: 3

Following discussion of the proposed 2018FY health and dental insurance rates, it was moved by Nixon, seconded by Meek, that the chair be authorized to sign an agreement with Wellmark Blue Cross Blue Shield for health insurance coverage effective July 1, 2017 at the rates of \$665.10/month single coverage, \$1662.71/month family coverage (9.83% increase), and that the present dental agreement with Delta Dental be renewed effective July 1, 2017 at the present rates of \$35.05/month single, \$80.10/month family. Ayes: 3

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#11476-11619, Claims-#5940-6045 (Secondary Road-#24314-24360) Ayes: 3

Board members reported on various committee meetings held including SEIL, REDI, E911, da at the capitol, Milestone, SEIDA, RUSS, and Villages of Van Buren.

Susan Frey, Van Buren County CPC/GA/VA director was present to discuss matters regarding the staffing of that office. Jon Swanson, representing Heartland Insurance Risk Pool was also present, via phone.

Upon request of Susan Frey, on motion by Nixon, seconded by Waugh, the board voted to enter into closed session under 21.5(1) i, Code of Iowa, at 11:23AM on the following recorded vote: Meek-Aye, Nixon-Aye, Waugh-Aye.

The board re-entered into open session at 11:47AM.

Following discussion of the work assignment of the Van Buren County CPC, it was moved by Nixon, seconded by Waugh, that as a result of a work assignment decision made by the Southeast Iowa Link (SEIL), the regional mental health and disability services agency that Van Buren County is a member of, to adjust the work duties of employee Susan Frey to those of the administration of general assistance programs under Chapter 252 of the Iowa Code and those of the Director of the Van Buren County Veterans Affairs Commission under Chapter 35B of the Iowa Code. Ayes: 3

On motion by Waugh, seconded by Nixon, as a result of the adjustment in the work duties of employee Susan Frey, which constitutes a 60% reduction in Ms. Frey's work assignment, to make a corresponding adjustment in salary paid to Ms. Frey from \$35,300 to \$14,120 on an annual basis, for fiscal year 2016-2017, effective April 3, 2017, with the percentage adjustment in salary also applying to fiscal years subsequent to fiscal year 2016-2017. Ayes: 3

The meeting adjourned at 12:11AM.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa