

Van Buren County Board of Supervisors
Keosauqua, Iowa
June 26, 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, Dar Chapman, Lonna McGrath, Steve Muhs, and Ginger Shaw were also present.

Steve Muhs expressed his views to the board regarding a proposed social hosting ordinance.

Ginger Shaw, executive director of Children 1st was present to update the board on Children 1st programs and their impact on Van Buren County.

County Engineer Ryne Thornburg was present to update the board on various road projects and issues including federal aid on a bridge project, Hwys. 98 and 81 maintenance agreement, highway shouldering, W30 patching, surveying in Douds, and citizens dust control reports.

On motion by Nixon, seconded by Waugh, the chair was authorized to sign a federal aid agreement with the Iowa DOT on a bridge replacement project on Quail Ave. over Bear Creek, Project #BROS-CO89(92)—5F-89. Ayes: 3

On motion by Nixon, seconded by Meek, the board approved an annual roadway maintenance agreement with the Iowa DOT on highways 98 and 81. Ayes: 2 (Nixon, Meek), Nay: 1 (Waugh)

On motion by Waugh, seconded by Nixon, the following appointments were made to the Van Buren County Veterans Affairs Commission: Julie Williams, Keosauqua-3 year term ending June 30, 2020, Sam Wenke, Bonaparte-term ending June 30, 2018, Bob Clark, Douds-term ending June 30, 2019. Ayes: 3

On motion by Nixon, seconded by Waugh, the county treasurer was authorized to transfer \$160,000 from the county hospital ambulance fund to the Van Buren County Hospital for the purchase of a new ambulance. Ayes: 3

On motion by Waugh, seconded by Nixon, the chair was authorized to sign an amended PHS Plan Document with Employee Benefits Systems for the 2018FY. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#12728-12806, Claims-#6573-6663 (Secondary Road-#24568-24604). Ayes: 3

Board members reported on various committee meetings held including RUSS, Decat, SE Iowa Crime Commission, 10/15 Transit, SIDCA, 8th Judicial District, Courthouse Security Committee, Children 1st.

The meeting adjourned at 10:40AM.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa