

Van Buren County Board of Supervisors
Keosauqua, Iowa
August 7, 2017-1PM

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

This being the date for a public hearing date for receiving comments on the plans and specifications for the following bridge replacement projects: 1) BROS-CO89(53)—8J-89 bridge replacement on 120th over Stump Creek, 2)BROS-CO89(90)—8J-89, bridge replacement on 180th over Rock Creek, the chair called the hearing to order at 10AM. Upon hearing or receiving no comments on the projects, it was moved by Nixon, seconded by Waugh that the hearing be closed and that said projects be approved as presented. Ayes: 2

County Engineer Ryne Thornburg was present to update the board on the following projects including culvert replacements, Lee-VB county line road improvements, Milton city council request on use of labor/equipment/material, Douds Des Moines River bridge progress, Douds surveying, Quail Rd. bridge over Bear Creek, joint sealing, and weed eradication.

County farm renter Nathan DeLong was present to discuss future leasing of the county farm. Hayes DeLong was also present. Following discussion of the same, on motion by Nixon, seconded by Waugh, the board approved a two year farm crop and pasture ground lease with Nathan DeLong, 27567 200th St., Keosauqua, on the Van Buren County Farm at the present rate being paid for the same (\$38,098), authoring the chair to sign said lease agreements. Ayes: 2

On motion by Nixon, seconded by Waugh, a request for a renewal Class E Liquor License, including Sunday sales, for Boyd's Grocery. Inc. was approved. Ayes: 2

On motion by Nixon, seconded by Waugh, a request for a 5 day Class B Beer permit, including outdoor service and Sunday sales for State Line Rally Association was approved. Ayes: 2

On motion by Nixon, seconded by Waugh, the county auditor was authorized to make the following transfer of funds reimbursing said fund for insurance expenses incurred in January thru March, 2017: 02-Supplemental fund to 10-Mental Health fund-\$2,265.00. Ayes: 2

On motion by Nixon, seconded by Waugh, the board authorized the county treasurer to cancel check #5197, dated October 22, 2014 in the amount of \$12.00. Ayes: 2

On motion by Nixon, seconded by Waugh, the chair was authorized to sign an authorization for disclosure of protected health information with EBS (third party administrator of Van Buren County's health insurance group). Ayes: 2

On motion by Nixon, seconded by Waugh, upon recommendation of the county recorder, Lisa Crane, Douds, was appointed as deputy county recorder, effective August 17, 2017, at a salary of \$15.25/hr. Ayes: 2

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#13261-13334, Claims-#6856-6981 (Secondary Road-#24663-24698), 2017FY Ag Extension annual report, Oath of Office-Mark Carter (Union Twp. Clerk), Samuel Wenke & Julie K. Williams (Veterans Affairs Board). Ayes: 2

Board members reported on various committee meetings held including Regional Planning, 10/15 Transit, SIEDA, and SIRG.

The meeting adjourned at 2:10 PM.

Robert V. Waugh, Vice Chair

Attest: Jon P. Finney, County Auditor

Board of Supervisors
Van Buren County, Iowa