

Van Buren County Board of Supervisors
Keosauqua, Iowa
September 15, 2017-10AM

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.

Veterans Affairs/GA director Susan Frey was present to submit her resignation from her position. Veteran's commission board members Julie Williams, Robert Clark, and Sam Wenke were also present to discuss future options for a new director and hours of operation. Consensus was to form a subcommittee of the board of supervisors and veteran's board to review job description, hours of operation, and other related items.

On motion by Nixon, seconded by Waugh, the resignation of Susan Frey, effective September 22, 2017, was accepted. Ayes: 3

William Cline was present to discuss a grant application for a Lucas Assist Device funded thru the Leona & Harry B. Helmsley Foundation to be used by the VBC Hospital and Farmington EMS ambulance services. Following discussion of the same, on motion by Nixon, seconded by Waugh, the board approved having Van Buren County apply for said grant. Ayes: 3

Discussion was held regarding notice that was given concerning the removal of private property placed on county owned land in Douds.

On motion by Waugh, seconded by Nixon, the county treasurer was authorized to assess special assessment liens against the following property owners in the former city of Mt. Sterling for delinquent sewer accounts: 1) Kimmarie Robison (parcel #000451507278120)-\$522.80, 2) Brad Smith (parcel #000451507251210)-\$168.70, 3) John Smith (parcel #000451507251115)-\$168.70, 4) Donald Butner (parcel #000451507283130)-\$59.54, 5) William Kerr (parcel #000451507283130)-\$54.58, 6) Linda Van Gorkom (parcel #000451507226100)-\$99.24.
Ayes: 3

On motion by Waugh, seconded by Nixon, a public hearing date of Monday, October 9 2016, at 10:30AM was set for a public hearing on amendments to the 2018FY county budget.
Ayes: 3

On motion by Waugh, seconded by Nixon, the chair was authorized to sign an Amendments to the South Iowa Area Crime Commission Joint agreement with the following amendments to an existing agreement: Article 1-Name, Section 1. Name. The official name of this organization shall be the South Iowa Area Crime Commission, Article V-Purpose, Section 1. Purpose. The purpose of this agreement is to create an Area Crime Commission Service Agency for the purpose of assisting governmental bodies within the area in developing plans, reviewing grant requests, making recommendations to the appropriate state agencies, providing fiscal accountability, assisting with law enforcement endeavors, providing training to law enforcement and correctional officers of member governmental agencies, assisting with the preparation of standard operating policies and procedures for law enforcement, correctional facilities and dispatch services, fire training and auditing and any other services that would assist said governmental agencies in the implementation of law enforcement services within each member county and remaining in compliance with state and federal regulations. Ayes: 3

On motion by Nixon, seconded by Meek, upon recommendation of the county conservation aboard, Brandi Brown-Liles, Douds, was appointed as a PT Greef Store clerk, effective August 29, 2017, at a salary of \$8.45/hr. Ayes: 2 (Nixon, Meek), Nay: 1 (Waugh)

County Engineer Ryne Thornburg was present to update the board on the following projects including discussion and approve Plans and Specifications for Project # BROS-CO89(92)--5F-89, Bridge Replacement on Quail Road over Bear Creek, approve installation of Sign on J12 east of Birmingham indicating the entry into the Lower Skunk River Watershed, discussion and possible approval of the replacement of one or two mower tractors, semi tractor, and discussion on Upgrading Area Service Level B roads to Area Service Level A

On motion by Nixon, seconded by Waugh, the board approved Plans and Specifications for Project # BROS-CO89(92)--5F-89, Bridge Replacement on Quail Road over Bear Creek.

Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county engineer, the engineer was authorized to purchase 2 Kabota mower tractor's from Wiss & Wiss Equipment, Inc. of Kahoka, Mo. in the amount of \$104,996 (includes trade-ins). Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved installation of a sign on J12 east of Birmingham indicating the entry into the Lower Skunk River Watershed. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved the canvass of the September 12, 2017 Regular School election with the following declared elected in the Harmony and Van Buren Community School District: HARMONY COMMUNITY SCHOOL DISTRICT-Director District #3-William Cline, Director District #5-Daniel Smith. A total of 52 voted (3%). VAN BUREN COMMUNITY SCHOOL DISTRICT-Director District #1-Terry Jester, Director District #2-Cindy Lowe, Director District #3-Steven E. Kisling, Director District at Large-Sheila K. Parsons. Proposition A-131/2 cent PERL levy: Yes-237, No-208-Passed. A total of 464 voted (14%). Ayes: 3.

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#13722-13798, Claims-#7107-7215 (Secondary Road-#24745-24789). Ayes: 3

Board members reported on various committee meetings held including Heartland Insurance seminar, Milestone, RUSS, SEIL, Children 1st.

Fiscal yearend financial information was reviewed with the board by the county auditor. Deputy county auditor Lisa Plecker was also present.

The meeting adjourned at 12:30PM.

Mark G. Meek, Chair

Attest: Jon P. Finney, County Auditor

Board of Supervisors
Van Buren County, Iowa