

Keosauqua, Iowa
January 2, 2018-10:00AM

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 sheriff Dan Tedrow and deputy county auditor Lisa Plecker were present for part of the meeting.

Colleen and Dustin Rodibaugh and Dale Kerr were present to discuss issues regarding the vacation and closing of a portion of Gray Ave. acted upon at the December 11, 2017 meeting of the board of supervisors.

On motion by Waugh, seconded by Nixon, Mark Meek was elected chair of the board and Bob Waugh was elected vice chair of the board for 2018. Ayes: 3

On motion by Nixon, seconded by Waugh, the regular meeting time of the board for 2018 was set for 10:00AM on the 2nd and 4th Mondays of each month. Ayes: 3

On motion by Waugh, seconded by Nixon, the following actions were approved:

- 1) Authorizing the county auditor to exercise the authority granted in and as provided by Chapter 331.506, subsection 3, code of Iowa, as amended,
- 2) Naming the Van Buren County Register as official county newspaper for 2018,
- 3) Authorize the chair to sign, in behalf of VBC, a right of way assurance statement for 2018 to be furnished to the Iowa DOT,
- 4) Instruct the county auditor, pursuant to Chapter 349.18, code of Iowa, as amended, to publish in the official county newspaper, a listing of the employees of the county and the compensation paid to such individuals for the 2017 calendar year,
- 5) Appoint county auditor Jon P. Finney as VBC's Trustee for 2018 on the Heartland Insurance Risk Pool board of trustees, with supervisor Meek as alternate,
- 6) Appoint the county engineer to be designated, authorized, and empowered, on behalf of the board of supervisors, to execute the certificate of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all farm-to market construction projects in VBC for 2018. Ayes: 3

On motion by Waugh, seconded by Nixon, the following board appointments were approved for 2018:

<u>Board</u>	<u>Representative</u>	<u>Alternate</u>
<u>Regional Boards:</u>		
Area XV Regional Planning	Nixon	Waugh
AHEAD RHTF	Nixon	Waugh
RPA 15 Transportation Policy board	Nixon	Meek
Children First	Meek	Nixon
Regional Utility Service System	Waugh	Meek
10/15 Transit	Nixon	Meek
South Iowa Area Crime	Waugh	Nixon
Decat	Meek	Nixon
SIEDA/Neighborhood Center	Waugh	Nixon
Milestones/Local Advisory board	Waugh	Meek
R, C & D	Waugh	Meek
SIDCA	Nixon	Meek
Southern Iowa Response Group	Nixon	Meek
8 th Judicial District	Waugh	Nixon
Mid-America Port Authority	Meek	Waugh
Workforce Development	Waugh	Meek
Southeast Iowa Link (Mental Health)	Meek	Nixon
<u>Local boards:</u>		
Solid Waste Commission	Meek	Nixon
E911	Nixon	Meek
Emergency Management	Nixon	Meek
Jaws of Life	Nixon	Meek
Villages of VB	Meek	Waugh
Job Opportunity Adv. Board	Meek	Nixon
Courthouse Security	Meek	Waugh
REAP	Nixon	Meek
HIPPA	Meek	Waugh
Flood Plain Manager	Meek	Nixon

Ayes: 3

On motion by Nixon, seconded by Waugh, the following county residents were appointed as Van Buren County Board of Appraisers for condemnation proceedings for 2018:

Farmers: Brian Wilson-Milton, Janet Meek-Birmingham, Richard Plowman-Douds, Charles Warner-Bonaparte, Janet Page-Stockport, Doris Strait-Keosauqua, Justin Page-Bonaparte

City Property Owners: William Sullivan-Cantril, Rhonda Woodruff-Milton, Donna R. Corry-Birmingham, Dianna Pace-Farmington, Connie Meek-Bonaparte, Marvin Story-Stockport, Virgil Morris-Keosauqua,

Knowledgeable of Real Estate: Jim Harward-Milton, Mike Kisling-Stockport, Gary Schoeni-Douds, Mary J. Mast-Cantril, Laura M. Story-Bonaparte, G. Wesley Henn-Farmington, Mary Coffin-Birmingham,

Real Estate Brokers/Salespersons: Julie Williams-Keosauqua, Lynn Ledger-Stockport, Jim Boley-Keosauqua, Nasseem Moradi-Hesler-Keosauqua, Nick Boley-Keosauqua, Tim Brecount-Keosauqua, Barbara J. Boley-Keosauqua. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a resolution of financial support for Area XV Regional Planning Commission for the 2019FY, in the amount of \$1907.26. Ayes: 3

Discussion was held on possible action on a land purchase agreement for property in Douds. Following discussion it was moved by Nixon, seconded by Meek, that the county enter into and the chair be authorized to sign a land purchase agreement with James D. & Lori J. Bailey on Lot Four (4) in Block Four (4), in the unincorporated town of Douds for a purchase price of \$18,500. Ayes: 2 (Meek, Nixon), Nay: 1 (Waugh)

The 2017 weed commissioner report was presented by county engineer Ryne Thornburg. Following the report, it was moved by Nixon, seconded by Waugh, that the chair be authorized to sign the annual report. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on various road projects including snow removal, state transfer of jurisdiction on Hwy 98 effective December 28, 2017, bridge replacement project lettings & results thereof, employee status, skid load sale, encroachment on county property in Bentonsport, and equipment purchase delivery dates.

Board members reported on various committee meetings held including SIDCA, RUSS, 8th Judicial District, South Iowa Area Crime Commission, SEIL Mental Health, and REDI.

Sheriff Tedrow and the board discussed need for an additional deputy sheriff and funding of the same.

The meeting adjourned at 11:40AM with the board entering into labor negotiation session with the county labor negotiator, via phone, and county engineer.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa