

Van Buren County Board of Supervisors
Keosauqua, Iowa
February 20, 2018-9AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, and Waugh present. Deputy county auditor Lisa Plecker was also present. Minutes of the previous meeting were acknowledged.

On motion by Waugh, seconded by Nixon, Robert Douglas Pool, Douds, was appointed to a vacancy term ending December 31, 2020 on the Van Buren County Historic Preservation Commission. Ayes: 3

On motion by Nixon, seconded by Waugh, a resignation from local health staff nurse Martha Sullivan, effective March 30, 2018, was accepted with regrets. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a resolution of financial support for AHEAD Regional Housing Trust Fund for the 2019FY, in the amount of \$1514.00. Ayes: 3

On motion by Waugh, seconded by Nixon, the county auditor was authorized to make the following transfer of funds- 11(Rural Services) to 20(Secondary Road)-\$180,567(2nd quarter tax levied funds). Ayes: 3

On motion by Waugh, seconded by Nixon, a listing of new family farm applications, as presented by the county assessor, were approved for the 2018-2019 tax collectible year. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved the Van Buren County Compensation Board's salary recommendations in full for the 2019FY as follows:
Board of Supervisors-\$28,534 (\$966 additional for the chair), Sheriff-\$65,752, Auditor-\$57,189, Treasurer-\$49,013, Recorder-\$49,730, Attorney-\$50,726. Ayes: 3

Discussion regarding changes to the VBC Revitalization Plan was held with county assessor Dixie Saunders.

It is hereby noted that the 1st reading of Van Buren County Ordinance No. 2018-1, AN ORDINANCE DESIGNATING THE AREA WITHIN THE CORPORATE BOUNDARIES OF VAN BUREN COUNTY, IOWA, AS A REVITALIZATION AREA AND ADDING A REVITALIZATION PLAN FOR THE AREA, was read in its entirety by supervisor Meek on this date. Hearing no comments from the public on the proposed ordinance, it was moved by Nixon, seconded by Waugh that this 1st reading of Van Buren County Ordinance No. 2018-1 be acknowledged and approved.
Ayes: 2 (Nixon, Meek), Nay: 1(Waugh)

County CPC Sandy Stever was present to discuss and update the board on various mental health issues and proposed budget for 2019FY.

On motion by Nixon, seconded by Waugh, the following maximum base salaries/mileage reimbursement rates for the one year period beginning July 1, 2018 were adopted:

Tina Bartholomew- Eng. Office Manager-\$17.00/hr., Mike Housholder, Crt Hse Custodian-\$34,763, Lindee Thomas, Local Health Nurse Administrator-\$51,902, Peggy Simpkins, Nurse-\$20.60/hr., Rhonda Stutzman, HHA-\$14.32/hr., Lana Beggs, HHA-\$12.64/hr., Heather Johnson, Local Health Nurse office manager-\$13.95/hr., Gerald Hannam, PT Sanitarian-\$12.10/hr.,

Richard Daugherty-Conservation director-\$43,920, Cheryl Duke, Grief Store Mgr./Office secretary-\$34,106, Doug Haynes, Morris Park Cust.-\$4,650, PT Grief Store starting-minimum wage to \$9.00/hr., PT Conservation field-minimum wage to \$12.00/hr., Kathy Saltzgaver, PT GA/VA Director-\$18.64/hr., Julie Williams, PT GA/VA Assistant Director-\$13.65/hr., Lisa Crane, Dep. Recorder-\$15.71/hr, Lisa Plecker, Dep. Auditor-\$41,462, Laurie Burgason, Dep. Auditor-\$41,462, Heather Davis, Dep. Treasurer-\$34,796, Ruth Teeter, Dep. Treasurer-\$39,218, Teri Quartucci, PT assistant county attorney-\$37.27/hr., Linda Mott, PT county attorney secretary-\$18.54/hr., Lonna McGrath, PT county attorney secretary-\$13.39/hr, Brad Hudson, Chief Deputy Sheriff-\$26.46/hr. base, Lacey Weller, dispatcher supervisor/civil-Sheriff-\$20.42/hr., Robin Kovar, Assistant Jail Administrator-\$20.42/hr., FT Dispatcher/jailers-hire-\$18.09/hr., FT Dispatcher/jailers-certified after 6 months-\$19.61/hr., PT Dispatcher/jailers-\$17.31/hr., Deputy sheriff's: Hire-\$21.54/hr., 6 month-\$22.19/hr., 1 year-\$22.80/hr., 18 months-\$23.43/hr., 2 years-24.06/hr., 3 years-24.78/hr.

Mileage rate re-imburement for all county employees 38¢. Reubel Fund bonus to Home Health Aides/Nurses-\$2,000 in total to be distributed as additional mileage paid for actual home visit mileage incurred in 2018 to be paid semi-annually in August, 2018 and February, 2019. Ayes: 3

On motion by Nixon, seconded by Waugh, a public hearing date on the 2019FY proposed county budget was set for Monday, March 12, 2018-10:00AM in the first floor district courtroom. Ayes: 3

Discussion was held regarding action and procedures to be taken for the replacement of the roof on the Center Village of Tenco facility located on the VBC Farm.

The board held a budget work session with the county auditor, deputy county auditor, county conservation director and county engineer.

The meeting adjourned at 12:10PM.

Mark G. Meek, Chair

Attest: Jon P. Finney, County Auditor

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