

Van Buren County Board of Supervisors
Keosauqua, Iowa
February 26, 2018-10AM

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

This being the date for a public hearing on a proposed lease of the former Van Buren County Care Facility and grounds to Tenco Industries, Inc., 710 Gateway Drive, Ottumwa, Iowa, the chair called the hearing to order at 10AM. Having received no written or oral comments on the proposed perpetual lease agreement, it was moved by Nixon, seconded by Meek, that the hearing be closed and the agreement be approved with the chair being authorized to sign said agreement. Ayes: 2

Pat Shaw, representing the VBC GLG board, presented the annual report of the commission for 2017. Following discussion of the same, it was moved by Nixon, seconded by Meek, that the chair be authorized to sign said annual report for submission to the state historic preservation office. Ayes: 2

On motion by Nixon, seconded by Meek, the chair was authorized to sign a cyber and technology insurance renewal application with the Heartland Insurance Risk Pool. Ayes: 2

On motion by Nixon, seconded by Meek, pursuant to Iowa Code Chapter 331.903(1) the board hereby authorizes the Van Buren County Sheriff to employ 5 full time deputy sheriffs, effective March 1, 2018. Ayes: 2

It is hereby noted that the 2nd 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, to read in its entirety was waived on motion by Nixon, seconded by Meek. Ayes: 2 Following review of said ordinance and having received no written or oral comments from the public on the proposed ordinance, it was moved by Nixon, seconded by Meek that this 2nd reading of Van Buren County Ordinance No. 2018-1, be acknowledged and approved. Ayes: 2

On motion by Nixon, seconded by Meek, the following payroll/claims/reports were approved: Payroll-#15706-15776, Claims-#8121-8200 (Secondary Road-#25118-25152). Ayes: 2

County Engineer Ryne Thornburg was present to update the board on the following projects including discussion of 5 year construction plan, weed commissioner appointment, county engineer contract, bridge contract work, destination signage, and former Hwy 98 addressing.

On motion by Nixon, seconded by Meek, upon recommendation of the county engineer, Jason Copeland was appointed as the VBC Weed Commissioner for a one year term beginning March 1, 2018. Ayes: 2

On motion by Nixon, seconded by Meek, the board approved a two year renewal contract with Ryne Thornburg, RR Keosauqua, Iowa, as the full time Van Buren County engineer, effective July 1, 2018 thru June 30, 2019 at an annual salary of \$96,900 and an annual salary of \$99,322, effective July 1, 2019 thru June 30, 2010. Ayes: 2

The board held a budget work session with the county auditor and deputy county auditor.

The meeting adjourned at 12:00PM.

Mark G. Meek, Chair

Attest: Jon P. Finney, County Auditor

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