

Van Buren County Board of Supervisors  
Keosauqua, Iowa  
March 12, 2018-10AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, and Waugh present.

The chair called a public hearing on the 2019FY county budget to order at 10:00AM at the 1<sup>st</sup> floor district courtroom in Keosauqua with the following present: Mark Meek, Ted Nixon, Robert Waugh, Jon P. Finney, Lisa Plecker, Ryne Thornburg, Richard Daugherty, Ann Skaggs, Virginia Barchman, Marvin Strait, Melvin and Anna Belle Keller, and Rusty Ebert.

Following an overview of the entire budget by the county auditor, the chair entertained questions from those present. Upon hearing or receiving no comments on the proposed budget, it was moved by Waugh, seconded by Nixon, that the public hearing portion of the meeting be closed. Ayes: 3

**Resolution #3-12-2018**

BE IT HEREBY RESOLVED on motion by Nixon, seconded by Waugh, that the 2019FY county budget as presented be approved and adopted with the following maximum expenditures set for the various service areas as follows: Public Safety & Legal Services-\$1,361,596, Phy. Health & Soc. Services-\$520,048, Mental Health-\$223,435, County Environment & Education-\$414,464, Roads-\$4,710,000, Gov't Services-\$289,261, Administration-\$693,638, Non program current-\$5,600, Capital Projects-\$315,000 for a total of \$8,533,042 with \$840,146 in transfer of funds. Ayes: 3

On motion by Waugh, seconded by Nixon, the following maximum departmental appropriations was set as follows: Supervisors-\$128,593, Auditor-\$252,013, Treasurer-\$210,528, Attorney-\$140,644, Sheriff-\$1,153,252 Recorder-\$135,652, Engineer-\$4,860,000, Veteran Affairs-\$51,950, Conservation (01/02 funds-\$219,094 all other funds-\$102,575), Health board-\$421,148, Weed commissioner-\$600, Human Services-\$21,950 Care Facility-\$80,600, Medical Examiner-\$22,000, District Court-\$28,000, General Services-\$91,063 Mental Health-\$223,435, Juvenile PO-\$27,500, Non-Departmental-\$362,445. Ayes: 3.

On motion by Waugh, seconded by Nixon, the following Resolution #3-12-2018A was adopted:

**Resolution #3-12-2018A**

WHEREAS, the Van Buren County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Van Buren County Compensation Board met on December 12, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$55,523	3%	\$57,189
County Attorney	\$49,249	3%	\$50,726
Recorder	\$48,282	3%	\$49,730
Sheriff	\$63,837	3%	\$65,752
Supervisors	\$27,703	3%	\$28,534
Additional for chair	\$ 938	3%	\$ 966
Treasurer	\$47,585	3%	\$49,013

THEREFORE, BE IT RESOLVED that the Van Buren County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Van Buren County Compensation Board. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on the following projects including discussion of 5 year construction plan, approval & final acceptance of the J40 overlay project, discussion of the following hirings: Assistant to the Engineer, Maintenance Supervisor, and Equipment Operator, and brush cutting progress.

On motion by Nixon, seconded by Waugh, the board approved and authorized the chair sign final acceptance of the completed J40 overlay project. Ayes: 3

It is hereby noted that the 3<sup>rd</sup> and final 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 Waugh. Ayes: 3 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 3<sup>rd</sup> and final reading of Van Buren County Ordinance No. 2018-1, be acknowledged and that said ordinance be approved as presented. Ayes: 2 (Meek, Nixon), Nay: 1 (Waugh). Be it further moved on motion by Nixon, seconded by Meek, that an updated Van Buren County Revitalization Plan, effective March 12, 2018, as presented by the county assessor, be approved. Ayes: 2 (Meek, Nixon), Nay: 1 (Waugh)

It is hereby noted that the 1st reading of Van Buren County Ordinance No. 2013-2, Amendment #5, "Mt. Sterling Sewer Rate Ordinance" 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 Waugh seconded by Nixon that this 1st reading of Van Buren County Ordinance No. 2013-2, Amendment #5, be acknowledged and approved. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved 28E Law Enforcement Services contracts, effective July 1, 2018, with the following cities in Van Buren County: Birmingham, Bonaparte, Cantril, Farmington, Milton, Keosauqua, Stockport. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county local health nurse administrator, Candy Wenke, Mt. Sterling, was appointed as a FT public health nurse, effective April 2, 2018 at a salary of \$20.00/hr. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county conservation board, Tom Vocke, Keosauqua, was appointed as a PT field tech in the county conservation department, effective March 12, 2018 at a salary of \$10.00/hr., to fill a current vacancy. Ayes: 3

On motion by Waugh, seconded by Nixon, upon recommendation of the county sheriff, Adam McIntyre, Brighton, and Jason Myhre, Montrose, were appointed as FT deputy sheriff's, effective March 12, 2018 at a salary of \$22.36/hr. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county sheriff, Diana Fincher-Smith, was appointed as a PT dispatcher/jailer, effective March 12, 2018 at a salary of \$16.81/hr. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county attorney Christine Forrest, Eldon, was appointed as a PT temporary legal assistant in the county attorney office, effective March 12, 2018 at a salary of \$18.00/hr. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#15706-15776, #15852-16062, Claims-#8201-8307(Secondary Road-#25153-24193), 2017 CLG report, oath of office on newly appointed Van Buren County Community School board members. Ayes: 3

Following discussion of the proposed 2019FY dental insurance rates, it was moved by Waugh, seconded by Nixon, that the present dental agreement with Delta Dental be renewed effective July 1, 2018 at the rates of \$35.75/month single, \$81.70/month family with the county continuing to provide single coverage for all full time county employees, including all elected county officials. Ayes: 3

Following discussion of the proposed 2019FY health insurance rates and plans, it was moved by Nixon, seconded by Meek, that the chair be authorized to sign an agreement with Wellmark Blue Cross Blue Shield of Iowa for the following health insurance coverage effective July 1, 2018: Blue Choice Plan #A86 (\$1000/\$2000 deductible with a \$2,000/\$4000 out of pocket maximum), that effective July 1, 2018 the county will contribute the following monthly premium to all full time county employees, including full time elected officials: \$600/single policy, \$1200/family policy, that effective April 1, 2018 the county will contribute only the single policy premium to part time elected officials, including county board of supervisors members and county attorney. Ayes: 2 (Meek, Nixon), Nay: 1 (Waugh)

On motion by Nixon, seconded by Waugh, the board approved the discontinuance of the present county deductible and co-insurance benefits for county employees, administered for the county thru Employee Benefits Systems (EBS) of Burlington, effective June 30, 2018, with the current contract with EBS being terminated as of June 30, 2018. Ayes: 3

The meeting adjourned at 1:35PM.

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Mark G. Meek, Chair

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Attest: Jon P. Finney, County Auditor

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