

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

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

It is hereby noted that Van Buren County Board of Supervisors met on March 19, 2018 at the Great Day Cafe for the annual meeting with NRCS commissioners with supervisors Meek, Nixon, and Waugh, county engineer Ryne Thornburg, and county auditor Jon P. Finney, and deputy county auditor Lisa Plecker present. Programs of mutual interest were discussed and reviewed by those present, including Indian Creek Watershed annual inspection/maintenance issues, and possible SIDCA projects.

On motion by Nixon, seconded by Waugh, an ownership correction and update on the Douds Kwik Stop, Douds was approved. Ayes: 3

It is hereby noted that the 2<sup>nd</sup> reading of Van Buren County Ordinance No. 2013-2, Amendment #5, "Mt. Sterling Sewer Rate Ordinance" 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 Waugh, that this 2<sup>nd</sup> reading of Van Buren County Ordinance No. 2013-2, Amendment #5, be acknowledged and approved. Ayes: 3

On motion by Nixon, seconded by Waugh, VBC Ordinance No. 2018-1, as adopted on March 12, 2018 and as published on the 15<sup>th</sup> day of March, 2018, in the VBC Register, be adopted as a supplement to the VBC Code of Ordinances in and for VBC, Iowa. Ayes: 3 (Meek, Nixon, Waugh)

On motion by Waugh, seconded by Nixon, the board authorized the county treasurer to transfer from the VBC Ambulance Fund to the Van Buren County Hospital(VBCH) the sum of \$77,889.59 representing the June 30, 2017 balance in the ambulance operational fund due to the VBCH. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#16063-16135, Claims-#8308-8374 (Secondary Road-#25194-25223). Oath of deputy sheriff Jason Myhre. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on the following projects including discussion of 5 year construction plan and 2019FY DOT county budget, employee hiring's, brush cutting, snow budget, and current labor agreement side letter of change in work hours.

On motion by Waugh, seconded by Nixon, the board approved a side letter amendment of agreement with the VBC Secondary Road Bargaining Unit for hours of work changes in the current labor agreement ending June 30, 2018. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county engineer, a 5 year secondary road construction plan and Secondary Road DOT 2019FY budget were approved, as presented. Ayes: 3.

On motion by Waugh, seconded by Nixon, upon recommendation of the county engineer, Joshua Sullivan, Milton, was appointed as an equipment operator 2, effective April 9, 2018 at a salary per 2019FY union contract. Ayes: 3

On motion by Waugh, seconded by Nixon, upon recommendation of the county engineer, Trenton Holtkamp, Douds, was appointed as VBC Road Maintenance Superintendent, effective April 9, 2018 at a salary of \$52,000/yr., credited with 3 personal days, and accrue vacation at 2 weeks/year. Ayes: 3

Discussion was held regarding the county farm fence replacement project.

The meeting adjourned at 11:35AM.

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Mark G. Meek, Chair

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Attest: Jon P. Finney, County Auditor

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