

Van Buren County Board of Supervisors  
Keosauqua, Iowa  
July 9, 2018-10AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisor's Meek, Nixon, and Waugh present. Also present were Dale House, Kenny Duke, and deputy county auditor's Lisa Plecker and Laurie Burgason. Minutes of the previous meetings were acknowledged.

Kris Rankin, representing the VBC SAFE Coalition was present to update the board on SAFE programs and activities.

County conservation director Richard Daugherty was present to discuss the disposition of a conservation owned 2015 Hustler Raptor Limited ZTR mower. Following discussion of the same and in compliance with the county disposition policy, it was moved by Waugh, seconded by Nixon, that the county conservation board be authorized to sell the above mentioned equipment as proposed. Ayes: 3

County treasurer Linda Whitten was present to discuss treasurer's office staffing and need to advertise for an anticipated deputy treasurer vacancy.

County Engineer Ryne Thornburg was present to update the board on the following road projects including discussion on and approval of an agreement with Kirkham Michael for the design of a bridge on J40 over Reeds Creek, discussion on the purchase of a motor grader, discussion on and approval of the disposition of various pieces of equipment, Pittsburg bridge and Mt. Sterling road damages, Bethel Rock road erosion, and observations on the new 4 day/week work schedule.

On motion by Nixon, seconded by Waugh, upon recommendation of the county engineer, the board approved, Resolution #7-9-2018 authorizing the county engineer to sign any of the documents necessary for the sale of the following secondary road equipment in accordance with the county disposition policy: 1998 Ford F-150 Pickup (#7), 2001 Ford F-250 Pickup (#17), 1997 Ford Super Duty Pickup (#28), 1994 International Single Axle Truck (#15), 1998 Freightliner Single Axle Truck (#26), 1992 GMC Single Axle Truck (#23), 1992 GMC Single Axle Truck (#25), Woods Brush Cutter (#71), Bush Hog Brush Cutter, 2008 Crafcro Spray Patcher (#81), Dixon 72" ZTR Mower (#101), Used Undercarriage for CAT D6R Dozer. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county engineer, the board approved a bridge design contract with Kirkham Michael & Associates, Inc. for design of a replacement structure over Reed's Creek on highway J40. Ayes: 3

On motion by Waugh, seconded by Nixon, the county auditor was authorized to make the following annual transfer of funds: 01-General Basic to 30-Indian Creek Watershed-\$5,000, 01-General Basic to 68-County Conservation Land Acquisition-\$5,000. Ayes: 3

On motion by Waugh, seconded by Nixon, the following resignations were accepted with regrets: Virginia Barchman (county attorney), effective June 29, 2018, Terri Quartucci (assistant county attorney), effective June 29, 2018, Chris Forrest (PT county attorney staff), effective June 25, 2018, and Lonna McGrath (PT county attorney staff), effective June 26, 2018. Ayes: 3

On motion by Waugh, seconded by Nixon, a letter of resignation and retirement from county auditor Jon P. Finney, effective August 17, 2018, was accepted, with regrets. Ayes: 3

Following discussion on the procedure for replacing the Van Buren County Auditor, it was moved by Nixon, seconded by Waugh, that pursuant to Chapter 69.14A, Code of Iowa, the board intends to fill the vacancy by appointment and the county auditor is instructed to publish notice of this intent, as required law, in the Van Buren County Register. Ayes: 3

On motion by Nixon, seconded by Waugh, a letter of resignation from deputy county treasurer Ruth Teeter, effective on or before September 1, 2018, was accepted, with regrets. Ayes: 3

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#17397-17472, Claims-#8650-9104 (Secondary Road-#25425-25463), Auditor/Sheriff-4<sup>th</sup> Qrt. Ayes: 3

Board members reported on various committee meetings held including Milestone advisory board, RPC, and Villages of Van Buren.

Discussion was held on Center Village Care Facility roof replacement project.

The meeting adjourned at 10:55AM.

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Mark G. Meek, Chair

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Attest: Jon P. Finney, County Auditor

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