

Van Buren County Board of Supervisors
Keosauqua, Iowa
August 27, 2018-10:01 AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisor's Meek and Nixon present. Jill Chaplin was also present. Minutes of the previous meeting were acknowledged.

Coordinator of Disability Services Sandy Stever and Assistant Coordinator of Disability Services Leia Craff were present to answer questions regarding a business associate agreement with Iowa Counties Technology Services (ICTS) which is to ensure that ICTS, as required by HIPAA, will appropriately safeguard all PHI and Electronic PHI disclosed by, created by, or received by ICTS as obtained through the Community Services Network (CSN) service used by the Southeast Iowa Link (mental health region) on behalf of Van Buren County. Following discussion, and after review of the agreement prior to the meeting by the county attorney, it was moved by Nixon, seconded by Meek, that said agreement, as presented, be approved and that the chair be authorized to sign the same. Ayes: 2

Mental Health Advocate April Krogmeier was present to introduce herself and explain what her position does in regard to mental health commitments, emergency room care of clients, and C3 de-escalation training.

On motion by Nixon, seconded by Meek, the following appointments were made effective this date, for a term ending December 31, 2019, as Van Buren County Medical Examiner Investigators: Craig Lydolph and Kyle Davolt. Ayes: 2

Assistant County Attorney John Maschman was contacted by phone to discuss the county care facility roof project. The assistant county attorney advised that if the project included replacing the roof on one building, and the estimated cost of the project is under \$100,000, than it is permissible for the Board not to take competitive bids on the project. Following discussion, it was moved by Nixon, seconded by Meek to accept the Hedrick's Roofing estimate of \$81,241.00 to replace the roof on building 1 of the county care facility. Ayes: 2

County treasurer Linda Whitten was present to discuss abating the current taxes for a building on leased land that is no longer located on a property in Cedar township. Following discussion, the Board requested that the treasurer do some additional research on the matter, and then report back to them at a future meeting.

On a motion by Nixon, seconded by Meek, upon request of the county auditor, the board approved the abatement of current property taxes on the following county owned properties in Village township: 1) Parcel #000480117200110 (Parcel 'D' in NW¼ NE¼ , Section 17-T70N-R11W); and 2) Parcel #540126277120 (Lot 4, Block 4 in Douds, Section 26-T70N-R11W). Ayes: 2

On motion by Nixon, seconded by Meek, the following payroll/claims/reports were approved: Payroll-# 18074-18151 (including payout of former deputy county auditor accumulated vacation/comp hours), Claims-#9350-9372 (Secondary Road-#25552-25573), Oath of Office – Lisa Plecker. Ayes: 2

Board members reported on various committee meetings held including 10/15 Transit.

The meeting adjourned at 11:14 AM.

Mark G. Meek, Chair

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Attest: Lisa Plecker, County Auditor