Keosauqua, Iowa January 9, 2017-10:00AM

The Van Buren County Board of Supervisors met on this date at the courthouse with supervisors Meek, Nixon, and Waugh present. Minutes of the previous meeting were acknowledged. Abe Watkins, Virginia Barchman, and Dar Chapman were present for part of the meeting.

Kris Rankin, representing the VBC SAFE Coalition was present to update the board on various SAFE Coalition programs, including a possible social host ordinance.

The board held a discussion on the procedure for replacing the Van Buren County Attorney following his court ordered removal from office. Following discussion of the same, it was moved by Waugh, seconded by Nixon, 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 in the Van Buren County Register on January 12, 2017, as required by law. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on various road projects including motorgrader purchase loan, upcoming bridge replacement projects, equipment/computer/personnel needs.

County Treasurer Linda Whitten was present to discuss county depository limits. Following discussion, on motion by Nixon, seconded by Waugh, the board approved the following bank depositories and investment limits for the same:

County Treasurer: First Iowa State Bank, Keosauqua-\$5,000,000, State Central Bank, Bonaparte 3,000,000, Farmers & Traders Savings, Douds-3,000,000, Libertyville Savings Bank-Keosauqua-5,000,000, Pilot Grove Savings Bank, Pilot Grove-3,000,000, Iowa State Bank & Trust, Fairfield-3,000,000, First National Bank, Fairfield-3,000,000, Ft. Madison Bank & Trust-Ft. Madison-3,000,000, Iowa Public Agency Investment Trust (IPAIT)-3,000,000,

Sheriff: First Iowa State Bank, Keosauqua-\$200,000, **Recorder:** First Iowa State Bank, Keosauqua-\$25,000, **VBC Conservation Board/Greef Store:** First Iowa State Bank, Keosauqua-\$25,000, **VBC Auditor:** Federal Tax Deposit Account-First Iowa State Bank, Keosauqua-\$30,000, Health Insurance Clearing Account-First Iowa State Bank, Keosauqua-\$25,000, Check Clearing account-First Iowa State Bank, Keosauqua-\$1,000,000. Ayes: 3

On motion by Nixon, seconded by Waugh, the following requests for rural tax abatement were approved: Mark A. & Millie Yoder, 22778 Rte V64, Milton (Parcel #34-09-01-300-320, Jackson Twp.)

On motion by Waugh, seconded by Nixon, the board approved the Van Buren County Compensation Board's salary recommendations in full for the 2018FY as follows: Board of Supervisors-\$27,703 (\$938 additional for the chair), Sheriff-\$63,837, Auditor-\$55,523, Treasurer-\$47,585, Recorder-\$48,282, Attorney-\$49,249. Ayes: 3

On motion by Waugh, seconded by Nixon, the following county residents were appointed as Van Buren County Board of Appraisers for condemnation proceedings for 2017:

Farmers: Brian Wilson-Milton, Janet Meek-Birmingham, Richard Plowman-Douds, Charles Warner-Bonaparte, Janet Page-Stockport, Doris Strait-Keosauqua, Justin Page-Bonaparte **City Property Owners**: William Sullivan-Cantril, Rhonda Woodruff-Milton, Donna R. Corry-Birmingham, Dianna Pace-Farmington, Connie Meek-Bonaparte, Marvin Story-Stockport, Virgil Morris-Keosauqua,

Knowledgeable of Real Estate: Jim Harward-Milton, Mike Kisling-Stockport, Gary Schoeni-Douds, Mary J. Mast-Cantril, Laura M. Story-Bonaparte, G. Wesley Henn-Farmington, Mary Coffin-Birmingham,

Real Estate Brokers/Salespersons: Julie Williams-Keosauqua, Lynn Ledger-Stockport, Jim Boley-Keosauqua, Nasseem Moradi-Hesler-Keosauqua, Nick Boley-Keosauqua, Tim Brecount-Keosauqua, Barbara J. Boley-Keosauqua. Ayes: 3.

On motion by Nixon, seconded by Waugh, the following claims/reports were approved: Claims #5529-5595(#5569 disallowed), (Secondary Road- #24187-24207), Recorder-2nd Qrt., Oath of Office-Fox River Drainage Trustee, Treasurer Semi-annual. Ayes: 3

Budget review session was held with the auditor, deputy auditor, county engineer, and county treasurer.

The meeting adjourned at 2:45PM.	
	Attest: Jon P. Finney
	County Auditor
Board of Supervisors	
Van Buren County, Iowa	