

Van Buren County Board of Supervisors
Keosauqua, Iowa
April 24, 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.

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

County Engineer Ryne Thornburg was present to update the board on various road projects and issues including right of way issues, various culvert replacements, dust control applications, dust control in Pittsburg, equipment purchases, oversize/overweight permit policy update.

It is hereby noted that the 1st reading of Van Buren County Ordinance No. 2013-2, Amendment #4, "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 #4, be acknowledged and approved. Ayes: 3

On motion by Nixon, seconded by Waugh, the board approved a cigarette permit for Douds Kwik Stop (TNT Weeldon, Inc.) to expire June 30, 2017. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved a Class B Wine/Class C Beer permit, including Sunday sales, for the Douds Kwik Stop (TNT Weeldon, Inc.), subject to recording of a deed transferring property to TNT Weeldon, Inc. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county sheriff, Mary Pablonis, Kahoka, Mo., was appointed as a PT Dispatcher/Jailer, effective April 27, 2017 at a salary of \$16.63/hr. Ayes: 3

On motion by Waugh, seconded by Nixon, the board approved a certificate of resolution on the section 125 premium only plan, including approval of the adoption agreement and 2017 amended and restated plan documents for the 2018FY, with the chair being authorized to sign the corresponding adoption agreements for the same. Ayes: 3

Rhea Huddleston, Bonaparte, was present to update the board on the status and future development of the former Bonaparte Elementary School facility.

On motion by Waugh, seconded by Nixon, the following payroll/claims/reports were approved: Claims-#6208-6267(Secondary Road-#24412-24445). Ayes: 3

Board members reported on various committee meetings held including RUSS, SEIL.

The meeting adjourned at 12:05PM.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa