

Van Buren County Board of Supervisors
Keosauqua, Iowa
May 22, 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. County attorney Virginia Barchman was also present.

Mel Malachosky, RR Keosauqua, was present to discuss dust control issues.

Judy Funk, manager of the Heartland Insurance Risk Pool was present to update the board on the Heartland Insurance Risk Pool and review 2018FY coverage's and premiums. Following discussion, on motion by Waugh, seconded by Nixon, the board approved binding insurance coverage's with the Heartland Insurance Risk Pool, effective July 1, 2017, for Van Buren County, Van Buren County E911, and Van Buren County EMA with the chair being authorized to sign binding of insurance coverage documents. Ayes: 3

County Engineer Ryne Thornburg was present to update the board on various road projects and issues including level C road classification change request, equipment purchases, hail damage, building repairs, W30 patching, and road vacations.

Representatives of Lydolph Finisher #2 site (ID#65074) was present to discuss and answer questions regarding an expansion of an existing swine facility located in Section 36 of Union Township. Following discussion of the same, it was moved by Waugh, seconded by Nixon, that the board concurred with the master matrix scoring of this facility at 510 and that the board recommended approval of the construction permit to the Iowa DNR. Ayes: 3

Representatives of Maschhoff's LLC (Keosauqua Sow Farm site) (ID#60129) was present to discuss and answer questions regarding an expansion of an existing swine facility located in Section 32 of Henry Township. Following discussion of the same, it was moved by Waugh, seconded by Nixon, that the board concurred with the master matrix scoring of this facility at 515 and that the board recommended approval of the construction permit to the Iowa DNR. Ayes: 3

It is hereby noted that the 3rd and final reading of Van Buren County Ordinance No. 2013-2, Amendment #4, "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 Waugh, seconded by Nixon, that this 3rd and final reading of Van Buren County Ordinance No. 2013-2, Amendment #4, be acknowledged and approved. Upon roll call vote: Meek-Aye, Nixon-Aye, Waugh-Aye. Ayes: 3

This being the date set for a public hearing on amendments to the 2017FY county budget, the chair called the hearing to order at 11AM. Following review of the proposed amendments and answering of questions from those present, and upon receiving no comments on the same, it was moved by Nixon, seconded by Waugh, that the hearing be closed and that the amendments, as proposed, be approved as follows: Public Safety-\$1,294,300 to \$1,296,300, Physical Health-\$516,401 to \$529,401 with the following approved appropriations: Sheriff-\$1,029,728 to \$1,031,728 Local Health-\$421,611 to \$431,611 to \$415,926, Veterans Affairs-\$42,140 to \$45,140. Ayes: 3

On motion by Nixon, seconded by Waugh, upon recommendation of the county conservation board, Sierra Burnett, Stockport, was appointed as a PT Clerk for the Greef Store, effective May 18, 2017 at a salary of \$8.45/hr. Ayes: 3

On motion by Nixon, seconded by Waugh, the following requests for tax abatement were approved: 1) Allen L. Miller, 21803 Clover Rd., Milton (Parcel #14-05-33-400-300, Chequest Twp.), 2) Scott W. Frolik, 27633 290th St., Bonaparte (Parcel#000441501400310, Vernon Twp.). Ayes: 3

On motion by Waugh, seconded by Nixon, a listing of new business tax credit applications, as presented by the county assessor, for the 2017-2018 tax collectible year were approved. Ayes: 3

On motion by Waugh, seconded by Nixon, the county auditor was authorized to make the following transfer of funds: 11-Rural Services to 20-Secondary roads-\$173,388 (4th quarter transfer). Ayes: 3

On motion by Waugh, seconded by Nixon, a request for a 5 day Class B beer (including wine coolers) and Class B Native Wine permit for the Van Buren County Agricultural Association was approved. Ayes: 3

On motion by Nixon, seconded by Waugh, a Class C beer permit, including Class B Native Wine sales, renewal for Moore's Grocery, Douds, was approved. Ayes: 3

A discussion was held on a delinquent county farm rental payment. Following discussion of the same, it was moved by Waugh, seconded by Nixon, that the county commence collection and termination proceedings against Nathan Delong for county farm rental payment now over 60 days past due. Ayes: 3

On motion by Waugh seconded by Nixon, the following payroll/claims/reports were approved: Payroll-#12291-12365, Claims-#6376-6441(Secondary Road-#24492-24513), Recorder-3rd Qrt. Ayes: 3

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

The meeting adjourned at 12:30PM.

Mark G. Meek, Chair

Attest: Jon P. Finney
County Auditor

Board of Supervisors
Van Buren County, Iowa