

**Van Buren County Board of Supervisors
Keosauqua, Iowa
July 22, 2013-10:00AM**

The Van Buren County Board of Supervisors met on this date with supervisors Meek, Nixon, and Waugh present. Minutes of the previous meeting were acknowledged.

John Wolf was present to express concerns about brush along various county roads. Rick Kurowski was present to express support for road repairs to Eagle Drive near Farmington.

Chuck Teeter, Marvin Cox, Randy Besick, and Ted Hee were present to observe the meeting and express their opinion about a proposed county road shop expansion project.

Florine Swanson, representing Vision 20/20, was present to present Van Buren County with a certificate recognizing the county for advancing gender equality through shared leadership among men and women on all county boards and commissions in Van Buren County.

County Engineer David Barrett was present to update the board on various road projects including rock/work report, Livesay bridge on Osage Ave., Timber Ave. box culvert bids, V64 asphalt resurfacing, Eagle Drive sides, request for proposals on shop expansion, DOT proposal on county maintenance of Highways 98 & 81, Des Moines River SIDCA funded riverbank stabilization projects, office manager applications, and motor grader delivery.

On motion by Nixon, seconded by Waugh, the chair was authorized to sign the final payment voucher on the Osage Avenue Livesay Bridge project. Ayes: 3

On motion by Nixon, seconded by Waugh, the county engineer was authorized to submit a proposed county shop expansion project for bids. Ayes: 2 (Nixon, Meek), Nay: 1 (Waugh)

On motion by Waugh, seconded by Nixon, upon recommendation of the county engineer, the board approved a contract with the Iowa Department of Transportation for the maintenance of Highways 98 & 81 as per contract. Ayes: 3.

On motion by Nixon, seconded by Waugh, the board approved removing an application to SIDCA for funding of a possible Des Moines River bank stabilization project near Bethel Rock Road in Village Township. Ayes: 3

On motion by Waugh, seconded by Nixon, the county auditor was authorized to make the following transfer of funds: 01-Basic to 30-Indian Creek Watershed (yearly budgeted transfer). Ayes: 3.

On motion by Nixon, seconded by Waugh, a resignation from VBC Recycling Center Manager Greg Smith, effective July 20, 2013, was accepted with regrets. Ayes: 3.

On motion by Nixon, seconded by Waugh, the following property tax adjustment to the 2013-2014FY taxes payable was approved: Adjustment #1 on parcel #000420718200145. Ayes: 3.

On motion by Nixon, seconded by Waugh, the following payroll/claims/reports were approved: Payroll-#a27595-27679, Claims#4854-4922 (with exception of claim #4912 which is being denied), Secondary Road #21439-21461. Ayes: 3

Board members reported on various committee meetings held including Heartland Insurance Risk Pool, RUSS, MH Advisory board.

The board adjourned at 12:15PM.

Mark Meek, Chair

Attest: _____
Jon P. Finney, Auditor

Van Buren County
Board of Supervisors