

January 20, 2003

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. The following board members were present: Lawrence Rouw, Henry W. VanWeelden, Greg Gordy. Also present for today's meeting: Lori Faybik, Ottumwa Courier, Michelle Moore, Mahaska County Rural and Agricultural Development Committee, Joel Akason, Director Oskaloosa Chamber of Commerce, Robert Kelley, Country Life Health Care; Jerome Nusbaum, County Engineer; Brandt Smith and Joe Albright, Mahaska County Secondary Road Employees; Robin Pfalzgraf, David Meinert, Representatives of the Oskaloosa School Board; Don Sandor, Kelly Minter, Tom Rielly, Jimmy Carter, Representatives of the City of Oskaloosa, J.D. Fleener, Lester Fynaardt, Cor VanEgmund, Retha VanRees, Ardie Clark, Mark Jackson, Mack Jackson, Dennis Palmer, members of the public; Brad Heemstra, Story Construction Company, Bob Neilson, Garden & Associates and Larry Stevens, Oskaloosa City Engineer

Chairman Gordy opened the meeting with a moment of silence.

It was moved by Rouw seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes for January 6th meeting. All present voted aye. Motion carried.

Michelle Moore gave her monthly report to the board.

It was moved by VanWeelden seconded by Rouw to approve the following resolution for Area 15. All present voted aye. Motion carried.

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.25 per capita, for a total amount equal to 2,849.25 to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2003 through June 30, 2004.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated:

Lawrence Rouw as Official Representative and Henry W. VanWeelden as Alternate to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 20th DAY OF January, 2003.

Chairperson,

ATTEST:

County Auditor

It was moved by VanWeelden seconded by Rouw to approve the semi-annual report of the treasurer for period ending December 31, 2002. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the December monthly report and the 2nd quarter report of the Veteran's commission for fiscal year 2002-2003. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to disallow the following 2002 military service tax exemptions. Wayne Smith because applicant had served with the National Guard and no active duty time was served and Larry Scott Simmons, Jr. because no proof of honorable discharge on file. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the agreement with Country Life Health Care, Inc. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the 28E Agreement with Country Life Health Care, Inc. regarding insurance. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the lease with Country Life Health Care. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the additional services agreement with Country Life Health Care, Inc. All present voted aye. Motion carried.

The matter of the taxes for a building on leased land located in West Des Moines Township was tabled until Feb 3rd board meeting. Assessor will get more information for the board.

Supervisor Committee Reports:

Henry W. VanWeelden reported about the meeting he attended in Barnes City regarding sewer problems. Lawrence Rouw reported that he attended a meeting for Economic Development Committee.

9:45 a.m.

Larry Stevens, Oskaloosa City Engineer, Bob Nielson, Garden & Associates and Brad Heemstra, Story Construction Company discussed the roundabout proposed at the intersection of Old Highway 163 and Pella Road for the proposed construction of the new elementary school building.

It was moved by VanWeelden seconded by Rouw that the County is not in favor of the roundabout as shown on plans the board of Supervisors received on January 16, 2003 and are dated January 3, 2003. These plans show the county's driveway located to the West. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden that the County opposes the annexation as currently proposed by the City west of Old Highway 163. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor