

February 22, 2005

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Henry W. VanWeelden, chairman; Greg Gordy, vice-chairman; and Lawrence Rouw, member. Also present were the following: Michelle Moore, Mahaska County Agricultural and Rural Development; Eric Coop, Oskaloosa Herald; Scott Dailey, KBOE Radio; Charles Stream; Mahaska County Attorney; Richard Scott, Assistant county attorney; John Roehrick, Attorney; Richard J. Hansen, Attorney from Heslinga's law firm; Brandt Smith; Mahaska County Secondary Road Dept.; Matt Boeck, GIS coordinator; Gary Smith, Mahaska County Assessor; Don Russell, Mahaska County Sanitarian; Jerry Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda with the addition of the union contract for the Sheriff's Office. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to table the minutes until the next meeting. All present voted aye. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report.

John P. Roehrick, attorney with Roehrick, Blumberg & Krull from Des Moines discussed with the board the hiring of outside counsel for the County Attorney. Mr. Roehrick questioned the county attorney Charles Stream and Assistant Richard Scott on the County Attorney's request to hire outside legal counsel. Mr. Roehrick will send a letter of his opinion as to the board's authority to hire outside counsel. It was moved by Gordy seconded by Rouw to table until next meeting the request to hire outside counsel for the Attorney's office. Vote was 2-aye; 1 nay. Motion carried.

It was moved by Rouw seconded by Gordy to deny the request from AHEAD, Inc. to abate the taxes on the following parcel number 16-14-408-026 in Fremont for future taxes until the property is sold to private ownership. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION

Resolution of intent to affiliate with the Community Foundation of Southern Iowa (CFSI)

WHEREAS, the Iowa Legislature created the County Endowment Fund (HF2302) as a mechanism to distribute gambling proceeds to counties that do not currently have gambling entities; and

WHEREAS, the legislation allows for the distribution of proceeds to either a Qualified Community Foundation or an Affiliate of a Qualified Community Foundation; and

WHEREAS, the Area 15 Regional Planning Commission desires to create a multi-county Qualified Community Foundation to serve as the “Central Foundation” to counties interested in affiliation for the purposes of, but not limited to, administration, accounting and auditing, marketing and legal services; and

WHEREAS, the Area 15 Regional Planning Commission is prepared to file all of the appropriate documents to establish the multi-county Qualified Community Foundation to be known as “**Community Foundation of Southern Iowa**”(“**CFSI**”); and

WHEREAS, the Area 15 Regional Planning Commission is seeking as Resolution of Intent to Affiliate prior to filing such legal documents;

NOW, THEREFORE, BE IT RESOLVED that Mahaska County, Iowa intends to become an Affiliate of the “**Community Foundation of Southern Iowa**” if “**CFSI**” receives designation as an eligible Qualified Community Foundation.

AGREED TO THIS 22ND DAY OF FEBRUARY, 2005.

s/Henry W. VanWeelden
Chairperson, Board of Supervisors

ATTEST:
S/ Kay Swanson
County Auditor

It was moved by Rouw seconded by Gordy to remove from the delinquent personal tax rolls the type 30 personal taxes for fiscal year 1986-1987 for the following:
1986-1987 - 30-01062-01 L.R. Davis/Joyce Putman in the amount of \$120.00;
1986-1987 - 30-03301-01 Cleora Kerr in the amount of \$136.00;
1986-1987 - 30-01104-01 Verle Sr./Mildred Kerr in the amount of \$48.00;
1986-1987 - 30-01393-01 National Advertising Company in the amount of \$ 2.00;
1986-1987 - 30-05854-01 Nel Caves in the amount of \$10.00;
1986-1987 - 30-07752-01 Douglas Smith in the amount of \$72.00;
1986-1987 - 30-04281-01 Kenneth/Esther Lanphier in the amount of \$94.00;
1986-1987 - 30-04486-01 Creel Fortune in the amount of \$60.00;
1986-1987 - 30-04809-01 Paulsen/Sons in the amount of \$28.00;
1986-1987 - 30-02038-01 Helen Smith in the amount of \$4.00;

1986-1987 - 30-02048-01 Charles Whitehead in the amount of \$6.00. Total \$580.00. All present voted aye. Motion carried.

10:00 a.m. It was moved by Rouw seconded by Gordy to open the public hearing on the Subdivision Ordinance. All present voted aye. Motion carried.

There was much discussion on this ordinance. They will redefine some of the language of the definitions.

It was moved by Gordy seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to table this matter until later date. All present voted aye. Motion carried

No action on the matter of the Underground storage tank on the property in Rose Hill was taken today.

It was moved by Rouw seconded by Gordy to approve the union agreement of the Sheriff's dept and Teamsters Local Union 238 for fiscal year 2005-2006. All present voted aye. Motion carried.

Items discussed at the work session with the engineer were:
Problems at the Crookham bottom bridge.
Federal bridge funds and bridge projects.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor