

June 19, 2006

The Mahaska County Board of Supervisors met on the above date in regular session at 9:00 a.m. in the third Magistrate Court Room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; Vice chairman – Lawrence Rouw; Member – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Sue Salisbury, Oskaloosa Herald; Mark Jackson, Mike Jackson; Don Russell, Mahaska County Sanitarian; Eric Palmer; Ken DeWitt; Jerome T. Nusbaum, Mahaska County Engineer, Brandt, Smith, Secondary Road Department; Miranda Hanselman, MCARD Director; Don DeHeer; and Kay Swanson, Mahaska County Auditor.

Chairman Gordy opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Rouw 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 the June 5th meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the payroll for May in the amount of \$395,900.44. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of the Veterans Affairs Commission to reappoint Joe Durian for a two year term to expire at June 30, 2008. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Richard P. Venter to the Veterans Affairs Commission for a three year term to expire June 30, 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the following Security Information Policy recommended by ISAC. All present voted aye. Motion carried.

Security Information Policy

1. For the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property, the board of supervisors hereby adopts this Security Information Policy, pursuant to Iowa Code section 22.7(52)(2006). This policy is effective as of July 1, 2006.

2. The board of supervisors has determined that certain confidential information developed and maintained by the county concerning security procedures and emergency preparedness, if disclosed, could reasonably be expected to jeopardize such employees, visitors, persons, or property.

3. The following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

- a) Information directly related to vulnerability assessments;
- b) Information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures;
- c) Emergency response protocols;
- d) Architectural, engineering or construction diagrams; and
- e) Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the county to attack.

It was moved by VanWeelden seconded by Rouw to approve the Off-Premise Application for Liquor, Wine or Beer for Stanton E. Lanphier d/b/a Lanphier Landing Bait & Tackle, 309 Landphier Landing, Leighton, IA for 12 months. All present voted aye. Motion carried.

Eric Palmer, Attorney and Ken DeWitt discussed a variance for the Residential Building Ordinance with the board. Mr. DeWitt owns .8 acre former school lot which he would like to sell as a building lot. They will check into this further and come back at a later date.

Miranda Hanselman, Director of MCARD gave the board her monthly report for June.

It was moved by VanWeelden seconded by Rouw to appoint the following to the committee to update the Pella Comprehensive Plan: Mahaska County P & Z Representative – Alan Menninga; Mahaska County Two Mile Resident – David Landon, Mahaska County “Future Planning Area” – Jerry VanderWert and Mahaska County Employee – Brandt Smith. All present voted aye. Motion carried.

10:00 a.m. It was moved by VanWeelden seconded by Rouw to open the public hearing for the Construction Permit application for a confinement feeding operation for Jackson Farms LS in Section 31 Monroe Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Rouw seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

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

RESOLUTION

To Make Changes in the Mahaska County Federal Aid
Secondary Road System

MODEL FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads with its system, and

WHEREAS, the Board of Supervisors of Mahaska County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

1. Mahaska County Highway G5T beginning at Iowa 163 and extending northerly and easterly to the west corporation limits of the City of New Sharon. A total of 15.4 miles. (Mahaska County Highway G5T was formerly Iowa 102).

2. Mahaska County Queens Avenue from its junction with Iowa 92 south to Lake Keomah. A total of 0.72 miles. (Queens Avenue from Iowa 92 south 0.72 miles to Lake Keomah was formerly Iowa 371).

Total Mileage added to the Farm to Market System: 16.12 miles

Road segments within city corporate limits as farm to market extensions:

1. Rose Hill. Mahaska Highway V13 within the city limits. A total of 0.53 miles.
2. Leighton. Mahaska Highway G29 within the city limits. A total of 0.33 miles
3. BarnesCity.
 - a. Mahaska Highway V13 within the city limits. A total of 0.73 miles.
 - b. Mahaska Route G13 within the city limits. A total of 0.74 miles.

Total Mileage added to the Farm to Market Extension System: 2.33 miles

Road segments proposed for deletion from the farm to market system:

1. Beginning at the N W Comer Section 22-77-16 intersecting with Mahaska County G5T (Formerly Iowa 102) south and east to the intersection with Iowa 63. A total of 4.57 miles.
2. Beginning approximately 585 feet east and 60 feet north of the S $\frac{1}{4}$ corner, T-76N, R-14W: thence northeasterly approximately 2,810 feet to the intersection of Old Hwy 92 and Vermillion Avenue; thence northerly along the centerline of Vermillion Avenue approximately 440 feet to its intersection with the south right-of-way line of Highway 92. A total of 0.62 miles. (This road is Old Highway 92 from the east city limits

of Rose Hill east to Vermillion Avenue, and the connecting road OR Vermillion Avenue from Old Highway 92 to Highway 92).

Total Mileage deleted from the Farm to Market System: 5.19 miles

Road segments proposed for deletion from the farm to market extension system:

Barnes City. Mahaska Route G13 within the city limits. A total of 0.74 miles.

Total Mileage deleted from the Farm to Market Extension System: 0.74 miles

The board of supervisors of Mahaska County, in lawful session this, 19th day of June, 2006 hereby adopts this farm to market modification resolution.

Recommended:

s/ Jerome T. Nusbaum
County Engineer

Approved:

s/Greg Gordy
Chair, Board of Supervisors
s/ Lawrence Rouw
s/ Henry W. VanWeelden

Attest:

s/Kay Swanson
County Auditor

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor