

January 19, 2009

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: Chairman – Greg Gordy; vice chairman – Lawrence Rouw and supervisor Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Julie Bak, Mahaska County CPC; Donald Russell, Mahaska County Sanitarian; Miranda Johnson, MCARD; Jerome Nusbaum, Mahaska County Engineer, Michael Gipple, Mahaska County Conservation Director; and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Gordy called the meeting to order with a moment of silence.

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of the Resolution from Area 15 designating the Mahaska County representative. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the minutes of December 15th, December 31st and January 5th meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for December in the amount of \$1,196,753.37 and payroll in the amount of \$482,953.11. All present voted aye. Motion carried.

Miranda Johnson, MCARD Director gave the board her monthly report and it was placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

The matter of the Electronic Transactions Clearinghouse 28E Agreement was tabled until February 2nd board meeting.

It was moved by Rouw seconded by VanWeelden to approve the November and December monthly reports for Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quarterly report for 2nd quarter 2008-2009 for Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Bert Bandstra to the Judicial Nominating Committee. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the second quarter report for the Auditor for fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quarterly report of the Recorder for 2nd quarter fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Treasurer's semi annual report for fiscal year 2008-2009. All present voted aye. Motion carried.

Chairman Gordy read aloud the recommendations from the Compensation Board setting the salaries for elected officials. The matter was tabled until February 2, 2009.

It was moved by Rouw seconded by VanWeelden to open the public hearing for the Amendment #1 to Ordinance #128. All present voted aye. Motion carried. There were no written or oral comments. It was moved by VanWeelden seconded by Rouw to close the public hearing for the Amendment #1 to Ordinance #128. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve amendment #1 for Ordinance #128 and to waive the second and third readings. Vote – Rouw – aye; VanWeelden – aye; Gordy – aye. Motion carried.

**AMENDMENT #1 TO THE ON-SITE WASTEWATER TREATMENT AND
DISPOSAL ORDINANCE #128**

IT IS PROPOSED that Section 1.6, Subsection 1.6 (02) shall be amended as follows:
Removing paragraph, The Administrative Authority will issue a Contractor's License for a fee of one hundred and fifty dollars (\$150) valid for a period of twelve (12) months beginning on March 1st and expiring on February 28th. Renewal of the license shall be considered once application, application fee, and proof of completion of twelve (12) hours of classroom instruction has been received. Classroom instruction shall be from Administrative Authority sponsored/approved sources and replacing it with the following paragraph:
The Administrative Authority may issue a Contractors Installers License for a fee of \$150.00. The license shall be valid for one year (12) months from the day of issuance. Renewal of such license requires a fee of \$150.00 each year thereafter. First time application for license shall have proof of twelve hours of adequate education for installing on-site septic systems.

First reading on said ordinance amendment will be held at 10:00 a.m. on the 19th day of January 2009, Second reading on said ordinance will be held at 10:00 a.m. on the 2nd day of February 2009, and Third reading on said ordinance will be held at 10:00 a.m. on the 17th day of February 2009 in the Third Floor Conference Room located in the Mahaska County Courthouse, Oskaloosa, Iowa.

| | | |
|---------------------|------------|-------|
| First Meeting Date | Ayes: | Nays: |
| January 19, 2009 | Gordy | None |
| | Rouw | |
| | VanWeelden | |
| Second Meeting Date | Waived | |
| February 2, 2009 | | |

Third Meeting Date
February 17, 2009

Waived

Attest: s/Kay Swanson

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

RESOLUTION #

**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 \$41 per capita, for a total amount equal to \$ 4,672.77, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2009 through June 30, 201 0.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated Lawrence Rouw Official Representative to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 19th DAY OF January, 2009.

s/Greg Gordy
Chairperson

ATTEST: s/ Kay Swanson, County Auditor

It was moved by Rouw seconded by VanWeelden to approve the plans for the Historic Eddyville Cemetery Road Construction project no: STP-E-CO62(60)—8V-62. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve project number ER-CO62(65)—58-62 for HMA and PCC Crack and joint sealing. 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 Add Locally and FM Funded Project(s) to
the Accomplishment Year of the 2009 Five Year Road Program**

Mahaska County

BE IT RESOLVED: That the Board of Supervisors of Mahaska County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2009) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

| Project Number Local ID TPMS # | Description of Work Location Section-Town-Range | AADT Length FHWA # | Type Work Fund Basis | Prior FY | Accomplishment Year (\$1000's of dollars) | | |
|--|---|--------------------------|--|-------------|--|--------------|---------------|
| | | | | | Previous Amt. | New Amt. | Net Amt. |
| ER-C062(65)—58-62 Flooding Crack and Joint Sealing <i>TPMS ID: 17183</i> | T39/G71/Others/Galeston Ave/310 th St./Others: T39, G71, Leighton Hwy, Lacey Blacktop, V13 Crack and joint sealing on HMA and PCC S:T:R | | 399-Other County: Farm-to- Market | | \$0 | \$100 | +\$100 |
| Totals | | | | | \$0 | \$100 | +\$100 |

Date January 18, 2009

Jerome T. Nusbaum, county Engineer

Approved:

Greg Gordy, Chair, Board of Supervisors

1-19-09

Date

I, Kay Swanson, Auditor in and for Mahaska County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Mahaska County, Iowa, at its meeting held on the 19th day of January, 2009.

s/ Kay Swanson, County Auditor

During the work session with the engineer the following items were discussed:
Area 15 money from the highway stimulus for 35th Street (combined with the City) 2nd project – V-13th.

Fema closed out on the storms now.

Use all the stimulus money on the roads

It was moved by Rouw seconded by VanWeelden to go into closed session pursuant to section 21.5 (j) Code of Iowa. Time was 10:30 a.m. Vote was – Rouw – aye; VanWeelden – aye. Gordy – Aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to return to open session. Vote was: Rouw – aye; VanWeelden – aye; Gordy – aye. Motion carried.

It was moved by Rouw seconded by Gordy to authorize the Conservation board to pursue the real estate purchase. All present voted aye. Motion carried.

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