

March 5, 2012

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 – Ken Rozenboom. Absent was member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Eric Dursky, Mahaska County Sanitarian; Alvin Meppelink, Joe Warrick, Randy Pleima, Michael Schrock, Jr., Oskaloosa City Manager; Jamey Robinson, Emergency Management Director; Reid Stevens, Mahaska County Secondary Road Dept., and Kay Swanson, Mahaska County Auditor.

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

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Rozenboom seconded by Gordy to approve the minutes of February 21st meeting. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the bills for the month of February in the amount of \$1,137,476.33. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to appoint Ken Rozenboom as the alternate on the Regional Utility Service Systems (RUSS) Commission. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the application for Larry's Berries and Vi's Vines located at 1155 Hwy 102, Pella, IA for Class B Native Wine Permit for 12 months effective May 3, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the application for Tassel Ridge Winery, 1681 220th Street, Leighton, IA Class C Native Wine Permit for 12 months effective May 1, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to open the public hearing for Mahaska County Budget for fiscal year 2012-2013. All present voted aye. Motion carried. There was present a quorum as required by law. Thereupon the board investigated and found that the notice of time and place of public hearing have according to law and as directed by the Board, has been published in the Oskaloosa Herald on

February 16, 2012, Fremont-What Cheer Vine on February 16, 2012 and New Sharon Sun on February 16, 2012 official newspapers in said county and the affidavit of said publication is on file with the Mahaska County Auditor. There were no written comments. Oral comments were made by Randy Pleima and Eric Dursky regarding the amount paid to RUSS. And Joe Warrick asked about the levy amounts. It was moved by Rozenboom seconded by Gordy to close the public hearing for the fiscal year 2012-2013 Mahaska County Budget. All present voted aye. Motion carried.

It was moved by Rozenboom to adopt the Mahaska County Budget for fiscal year 2012-2013 as presented. Mr. Rozenboom withdrew his motion.

It was moved by Gordy seconded by Rozenboom to adopt the fiscal year 2012-2013 Mahaska County Budget by deleting the amount budgeted for RUSS. (\$5000.00 in the nondepartmental). All present voted aye. Motion carried. The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public Safety and Legal Services \$3,029,634; Physical Health and Social Services \$760,057; Mental Health, MR& DD \$2,729,603; County Environment and Education \$944,881; Roads & Transportation \$5,005,000; Government Services to Residents \$635,992; Administration \$1,354,490; Nonprogram Current \$955,000; Debt Service \$8,490; Capital Projects \$160,000; Operating Transfers Out \$1,863,699.

Revenues by Service Area: Net Property Taxes \$6,664,565; Delinquent Property Tax Revenue \$1,900; Penalties, Interest & Costs on Taxes \$13,200; Other County Taxes/TIF Tax Revenues \$1,433,360; Intergovernmental \$4,693,260; Licenses & Permits \$16,825; Charges for Services \$534,850; Use of Money & Property \$245,769; Miscellaneous \$535,950; Operating Transfers In \$1,863,699.

Expenditures by Department: Non departmental \$3,607,240; Board of Supervisors \$168,804; Auditor \$441,143; Treasurer \$420,308; Attorney \$280,026; Sheriff \$1,153,628; Recorder \$163,198; Sheriff's Forfeiture \$6,600; Courthouse Annex \$18,900; GIS Coordinator \$84,056; Engineer \$5,165,000; Veterans Affairs \$70,381; Conservation \$658,984; Public Health Nursing \$193,500; Roadside Vegetation Management \$136,113; Community Services \$182,644; County Care Facility \$12,475; Medical Examiner \$39,200; Correctional Services \$898,640; District Court \$193,353; Libraries \$49,050; Mahaska Building \$13,590; Environmental Services \$78,096; Pioneer Cemeteries \$5,000; Crime Prevention \$101,834; Law Enforcement Center \$139,701; Courthouse \$135,559; Information Technology \$69,890; Drivers License \$111,710; Substance Abuse Treatment \$47,250; Mental Health – Services \$2,408,500; Mental Health Administration \$321,103; Human Services Administration \$71,370.

Revenues by Department: Non Departmental \$990,700; Auditor \$8,575; Treasurer \$320,900; Sheriff \$116,800; Recorder \$109,375; Sheriff's Forfeiture \$5,500; Engineer \$4,734,259; Conservation Board \$290,950; Public Health Nursing \$75,000; Community Services \$3,400; County Care Facility \$56,069; Medical Examiner \$5,000;

Correctional Services \$27,900; District Court \$18,000; Environmental Services \$21,575; Crime Prevention \$108,800; Law Enforcement Center \$142,000; Courthouse \$1,700; Drivers License \$50,000; Mental Health \$450,000; Human Services Administration \$24,487; Property Taxes \$8,442,388.

It was moved by Rozenboom seconded by Gordy to make the following designations for the unreserved fund balance in the fiscal year 2012-2013 Mahaska County Budget: AS/400 Computer \$35,000.00; Mapping Expenditures \$15,000.00; Courthouse building and grounds \$200,000.00; Future Conservation Nature Center \$20,000.00 Total \$270,000.00 All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the following resolution concerning Economic Development funding in the Mahaska County Budget for fiscal year 2012-2013. All present voted aye. Motion carried.

Economic Development Funding Resolution No. 2012-03-01

BE IT RESOLVED BY THE Mahaska County Board of Supervisors that:

1. The state of Iowa generally and the Mahaska County, Iowa, in particular have in the past several years experienced adverse economic effects, including the loss of businesses and erosion of tax base and out-migration of population.
2. The economy of Mahaska County is not sufficiently diversified to provide a stable economic base but is in large part dependent on agriculture and agribusiness.
3. The current economic problems in the agriculture and agribusiness industries have reached sufficiently serious proportions that the general welfare of the citizens of the County is threatened thereby.
4. It is therefore in the best interest of the citizens of Mahaska County, Iowa to take steps reasonably calculated to lead to diversified economic development in Mahaska County, Iowa.
5. That Mahaska County does not have sufficient resources to hire a Director of Economic development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own.
6. Other cities and counties in Iowa, re-engaging in economic development efforts.
7. Therefore, Mahaska County, Iowa finds that it is in the best interests of its citizens to cooperate with the cities in Mahaska County, Iowa and the Oskaloosa Area Chamber & Development Group, a non-profit corporation, as

well as other organizations which may arise in order to promote diversified economic development in Mahaska County, Iowa.

THEREFORE, BE IT RESOLVED that Mahaska County, Iowa has and will continue to support in efforts to enhance economic development by its financial contribution to such effects as Oskaloosa Area Chamber & Development, Mahaska Community Recreation Foundation; Mahaska County Agricultural and Rural Development and Tri County Development.

s/ Greg Gordy _____
Chairman, Mahaska County Board of Supervisors

ATTEST: s/ Kay Swanson _____
Kay Swanson, Mahaska County Auditor

It was moved by Gordy seconded by Rozenboom to approve the following resolution #2012-03-02. All present voted aye. Motion carried.

RESOLUTION NO. 2012-03-02
RESOLUTION SETTING DATE FOR A PUBLIC HEARING FOR
MARCH 21, 2012 AT 9:00 A.M. TO CONSIDER A 28E AGREEMENT
BETWEEN THE CITY OF OSKALOOSA, CITY OF
PELLA AND MAHASKA COUNTY FOR THE JOINT
ACQUISITION, CONSTRUCTION, EQUIPPING, USE,
EXPANSION AND OPERATION OF AN AIRPORT FACILITY

WHEREAS, the City of Oskaloosa, the City of Pella, and Mahaska County (collectively "Parties") are all political subdivisions existing under the laws of Iowa; and
WHEREAS, with respect to Oskaloosa and Pella, Iowa Code § 384.24(2)(e) defines "airport and airport systems" as legitimate city enterprises; and
WHEREAS, with respect to Mahaska County, Iowa Code § 331.441(2)(c)(5) defines "an airport, including establishment, acquisition, equipment, improvement, or enlargement of the airport," as a legitimate general county purpose; and
WHEREAS, Iowa Code § 28E.1 expresses the legislative intent to "permit state and local governments in Iowa to make efficient use of their powers by enabling them to provide joint services and facilities with other agencies and to cooperate in other ways of mutual advantage;" and
WHEREAS, the Parties have individually made findings upon due investigation to the effect that the joint acquisition, construction, equipping, use and operation of an airport will best serve the joint and several interests of the Parties' constituents by fostering economic development in a cost effective manner and achieving economies of scale that are unattainable by the individual efforts of the Parties; and
WHEREAS, the Parties jointly agree that their common purposes can best be achieved by the creation of a joint administrative entity under the provisions of Chapter 28E, Iowa Code, rather than by any other means authorized by law,
NOW THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors of Oskaloosa, Iowa that a public hearing will be held on Wednesday, March

21, 2012 at 9:00 a.m. in the Third Floor Conference Room of the Mahaska County Courthouse, 106 South 1st Street, Oskaloosa, Iowa at which time persons may appear and speak for or against the proposed Agreement Pursuant to Chapter 28E, Iowa Code Between the City of Oskaloosa, Iowa, City of Pella, Iowa and Mahaska County, Iowa for the Joint Acquisition, Construction, Equipping, Use, Expansion, and Operation of an Airport Facility.

PASSED AND APPROVED this 5th day of March, 2012.

It was moved by Rozenboom seconded by Gordy to award the contract to Iowa Bridge & Culvert, L.C. for \$383,536.35 for Bridge replacement on project BROS-CO62(75)—8J-62. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to award the contract to Manatt's, Inc. for Paving work on project FM-CO62 (77)—55-62 located at 255th St to 275th Street on V13. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve project ER-CO62(74)—58-62 DOT Testing Costs in the amount of \$846.44. All present voted aye. Motion carried.

There were no committee reports today.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor