

March 21, 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, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Eric Dursky, Mahaska County Sanitarian; Miranda Johnson, MCARD Director, Dave Sedivec, Mahaska County Conservation Director; Tyler Eason, Alven Meppelink, Michael Schrock, Jr., Oskaloosa City Manager; Mike Nardiai, Pella City Manager; Jerry Parker, Steve Parker, Beverly Nugteren, Leroy Nugteren, Karen Eischen, Barbara Kniff, Dell Collins, Margaret Ratcliff, Jon Sullivan, Daryl Petty, Michael Rodwell, Mahaska County Secondary Road Dept., Sue Brown, Mahaska County Deputy Auditor 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 VanWeelden seconded by Rozenboom 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 March 5, 2012. All present voted aye. Motion carried.

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

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

It was moved by VanWeelden seconded by Rozenboom to open the public hearing 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. All present voted aye. Motion carried.

Michael VanderMolen, Jon Sullivan, Margaret Ratcliff all spoke during the hearing in favor of the airport. There were no written objections or comments.

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

It was moved by Gordy seconded by Rozenboom to approve Resolution 2012-03-03. Roll call vote: Rozenboom – aye; VanWeelden – aye; Gordy – aye. Motion carried.

RESOLUTION NO. 2012-03-03

RESOLUTION APPROVING THE 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; and

WHEREAS, a public hearing to accept comments “for” or “against” the proposed 28E Agreement was held on March 21, 2012 at 9:00 a.m. in the conference room of the Mahaska County courthouse, 106 South 1st Street, Oskaloosa, Iowa.

NOW THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors of Mahaska County, Iowa that the Chairman and County Auditor are hereby authorized and directed to execute and record the 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 21st day of March 2012.

s/Greg Gordy

Greg Gordy, chairman

ATTEST: S/Kay Swanson_____
Kay Swanson, County Auditor

David Sedivec gave the board his monthly report and it was placed on file.

Requests for proposals for the 2012, 2013, 2014 audit were mailed to the following firms:

Anderson, Larkin & Co., Auditor of State, Hunt & Associates, Latta, Harris, Penningroth, LLP, TD& T Financial Group.

Auditor of State and Latta, Harris, Pennigroth declined to bid.

Bids were opened for the county audit for the fiscal years 2012, 2013, and 2014.

Anderson, Larkin & Co. P.C. 2012 - \$18,000.00, 2013 - \$18,500.00
2014 - \$19,000.00

Hunt & Associates, P.C. 2012 - \$18,000.00 2013 - \$18,500.00, 2014 - \$19,000.00

It was moved by VanWeelden seconded by Rozenboom to award the bid for the county audit for the fiscal years 2012, 2013, and 2014 to Hunt & Associates. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the Veterans Affairs monthly report for February, 2012. All present voted aye. Motion carried.

Detra Dettmann, Executive Director of Pathfinders RC&D, Inc. sent the board a written report for March and it was placed on file.

It was moved by Rozenboom seconded by VanWeelden to appoint Glenn VanWyk to the Pella Board of Adjustment for Mahaska County's representative. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the engineer to consult with attorney Jon Swanson regarding process to fill an open position in the Secondary Roads Dept. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve final plans for project BROS-CO62(76)—8J-62. (255th Drainage Structure). All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the Manatt's Inc. contractor's bond for project FM-CO62(77)55-62. All present voted aye. Motion carried.

There were no committee reports today.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor