

**October 7, 2013**

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 ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Taylor Howard, KBOE; Aaron Riggs and Eduardo Zamarripa, CRI; Jerry Nusbaum, Mahaska County Engineer; Don VanDonselaar, Ed Goemaat, Mahaska County Engineers Office; Brian Selvy, GATR Truck Center; Stuart Gray, Peterbilt of Des Moines; Darrell VanVeldhuizen, McKim Tractor Service; Loren Goldsworth, Titan Machinery; Carl Drost, Drost Equipment; Matt Bauman, Area 15 Regional Planning; Julie Bak, Mahaska County CPC; Eric Lubben, Access; Helen Ehm; Alven Meppelink and Susan Brown, 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 Vander Molen to approve the agenda for today's meeting. Doland requested addition of committee reports. Gordy moved to amend agenda by tabling to next meeting approval of 28E for Tri-County Case Management, 28E for Tri-County Behavioral Health Region and appointment of representative to Tri-County Behavioral Health Region Board seconded by Doland. Gordy ó aye; Doland ó aye; Vander Molen ó nay. All present voted aye to approve amended agenda with inclusion of committee reports. Motion carried.

It was moved by Doland seconded by Vander Molen to approve bills for September in the amount of \$1,371,454.19. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the minutes of September 13<sup>th</sup> and September 16<sup>th</sup> meetings. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to accept 1<sup>st</sup> quarter reports from the auditor, sheriff and veteran's affairs. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following resolution to create a Capital Improvement Fund and approve transfers. All present voted aye. Motion carried.

**Resolution # 2013-10-01  
A RESOLUTION TO CREATE A CAPITAL IMPROVEMENT FUND AND  
APPROVE TRANSFERS**

**BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to approve establishment of a Capital Improvement Fund and to assign and approve**

transferring \$375,000 from the General Fund to the Capital Improvement Fund as follows:

\$140,000	Future Conservation Environmental Learning Center
\$35,000	AS400 Computer
\$200,000	Courthouse Buildings and Grounds

BE IT FURTHER RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to approve the attached Mahaska County Capital Improvement Plan.

PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of October, 2013.

s/Greg Gordy, Chairperson, Mahaska County Board of Supervisors  
Attest: s/Susan L. Brown, Mahaska County Auditor

It was moved by Doland seconded by Vander Molen to add Levi Lamberson to payroll as part time in the sheriff's department starting October 8, 2013 at \$10.00 per hour. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve proposal for website services with Brian McMillin, including creation of a utilities panel and design improvements not to exceed \$700. All present voted aye. Motion carried.

9:15 a.m. Bids were opened for one tandem axle semi tractor. GATR Truck Center: \$107,600 Peterbilt of Des Moines: \$113,426. Bid will be awarded at the October 21<sup>st</sup> board meeting.

It was moved by Doland seconded by Vander Molen to approve application presented by Matt Bauman, Area 15 Senior Planner Hazard Mitigation, and authorize required signatures. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the following Local Match Resolution for the Hazard Mitigation Grant program. All present voted aye. Motion carried.

**Resolution # 2013-10-02**  
**Local Match For The**  
**Hazard Mitigation Grant Program**

WHEREAS, Mahaska County (hereinafter called "the Subgrantee"), County of Mahaska, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$40,000 for the total project cost, and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match. And

THEREFORE, the Subgrantee agrees to provide and make available up to \$6,000.00 (six thousand and zero dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 7th day of October, 2013.

Signatures of Council or Board Members:

s/Greg Gordy

s/Michael Vander Molen

s/Mark Doland

I submit this form for inclusion with the HMGP Project Application.

s/Mark Doland, 10-7-13 Authorized Representative's Signature and date.

It was moved by Doland seconded by Vander Molen to approve the following resolution. All present voted aye. Motion carried.

**Resolution # 2013-10-03**  
**Resolution Approving Amended Articles of Agreement of the**  
**Area 15 Regional Planning Commission**

WHEREAS, the Area 15 Regional Planning Commission has been created as a voluntary organization of Counties and Municipal corporations pursuant to the provisions of Chapter 28E and Chapter 28I of the Code of Iowa; and,

WHEREAS, the Board of Directors of the Area 15 Regional Planning Commission has adopted Amended Articles of Agreement pursuant to the provisions of Chapter 28E of the Code of Iowa; and

WHEREAS, the execution of said agreement would be in the best interest of the County and promote the general welfare of its citizens;

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that:

Section 1. The Board of Supervisors does hereby approve the terms of the Amended Articles of Agreement for the Area 15 Regional Planning Commission.

Section 2. The Board of Supervisors further authorized the Chairman and County Auditor to execute an authorization of the Amended Articles of Agreement on behalf of the County.

Section 3. The Board of Supervisors further authorized the Amended Agreement to be signed in counterparts by the members of the Area 15 Regional Planning Commission.

Passed and approved this 7<sup>th</sup> day of October, 2013.  
Mahaska County, Iowa  
s/Greg Gordy, Chairperson, Board of Supervisors  
Attest: s/Susan L. Brown, County Auditor

In witness whereof, Mahaska County, Iowa has caused this agreement to be executed and signed by its respective officers on the date set forth below:

Mahaska County, Iowa  
s/Greg Gordy, Chairman, Board of Supervisors  
Attest: s/Susan L. Brown, County Auditor      Date: 10-7-13

It was moved by Vander Molen seconded by Doland to table the scheduled 9:30 a.m. public hearing on road vacation Section 8, Union Twp until further notice. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve Class C liquor license for Peppers, Inc. for term of twelve months ending 11-09-14. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve acquisition of side and rear rotary mower from Diamond Mowers at a cost of \$29,553. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve acquisition of a Schulte batwing mower through DOT bid at a cost of \$21,482.25. All present voted aye. Motion carried.

9:45 a.m. Bids were opened for one mowing tractor. Titan: CIH Maxum 125 \$68,388 (6 cyl) McKim: Massey MF7614 \$87,500 (6 cyl) Massey MF 6615 \$80,200 (4 cyl) Drost: John Deere 6125M \$74,677.60 (4 cyl) John Deere 6150 M \$87,495 (6 cyl) Bid will be awarded at the October 21<sup>st</sup> board meeting.

It was moved by Doland seconded by Vander Molen to approve FY13 Targeted Case Management Cost Report presented by Julie Bak, Mahaska County CPC, and authorize signatures. All present voted aye. Motion carried.

Eric Lubben, Access, presented information on copier/printer lease options for CPC offices. No action taken.

Mark Doland reported from 10-15 Board meeting. Changes in fare rates and Oct. 21<sup>st</sup> meeting @United Way re: bus route.

No public comments.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

\_\_\_\_\_  
Greg Gordy  
Mahaska County Board of Supervisors