

January 19, 2015

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 Mark Doland; Vice chairman ó Henry Van Weelden and Member ó Mike Vander Molen. Also present were Duane Nollen, Oskey Herald; Ken Allsup, Oskey News; Jason Madison and Eduardo Zamarripa, CRI; Troy Bemis, Maintenance Director; Andrew Jensen, MCDG; Deann DeGroot, MCARD; Darin Hite, IT Coordinator; Dave Sedivec, Mahaska County Conservation Director and Susan Brown, Mahaska County Auditor.

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

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

It was moved by Vander Molen seconded by Van Weelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to approve minutes from January 2nd, 12th, 13th, 14th, 15th (2) meetings. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve bills for December totaling \$638,048.21. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to accept 2nd Quarter reports from the Auditor, Recorder, Sheriff, and Veterans Affairs along with the semi-annual report from the Treasurer. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to approve request from Oskaloosa Chamber to open courthouse public restrooms for the following events this year: Art on the Square, June 13th; Sweet Corn Serenade, July 30th; Lighted Christmas Parade, December 3rd and Christmas Gathering, December 4th. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve agreement with Hunt & Associates to complete county audit services for fiscal years 2015, 2016 and 2017. All present voted aye. Motion carried.

Deann DeGroot, MCARD, presented the monthly report to the board and it was placed on file.

It was moved by Vander Molen seconded by Van Weelden to approve the revolving loan application for RP Support America in the amount of \$100,000 as

recommended by the Revolving Loan Committee. Terms: 10 years at 2.5%. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to open public hearing at 9:07 a.m. regarding Courthouse Roof repairs. All present voted aye. Motion carried.

There were no comments presented.

It was moved by Van Weelden seconded by Vander Molen to close public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize IT Coordinator purchase and install projector and equipment in third floor conference room at a cost not to exceed \$1,100. All present voted aye. Motion carried.

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

Resolution # 2015-01-06
RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS,
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR
COURTHOUSE ROOF REPAIR

WHEREAS, the Mahaska County Board of Supervisors has heretofore reviewed the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Courthouse Roof Repair (the "Project"), as described in the notice of hearing on the Contract Documents for the Project and the taking of bids therefore; and

WHEREAS, a hearing has been held on the Contract Documents and the Project on January 19, 2015;

NOW, THEREFORE, IT IS RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to finally approve the Contract Documents and determine the Project as necessary and desirable;

PASSED, APPROVED and ADOPTED this 19th day of January, 2015.

Chairperson, Mahaska County Board of Supervisors

s/Mark Doland

ATTEST: s/Susan L. Brown

Dave Sedivec, Conservation, presented the monthly report and it was placed on file.

It was moved by Vander Molen seconded by Van Weelden to appoint Nik Rule to the Judicial Magistrate Appointing Committee for a six year term expiring December 2020. All present voted aye. Motion carried.

It was moved by Doland to adopt Resolution #2015-01-04 regarding transportation funding. Motion died for lack of second.

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

Resolution # 2015-01-05
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 \$.44 per capita, for a total amount equal to \$4,803.92, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2015 through June 30, 2016.

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

Agreed to this 19th day of January, 2015.
s/Mark Doland, Chairperson
ATTEST: s/Susan L. Brown, County Auditor

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

Resolution # 2015-01-07
A Resolution to Approve RUSS Exit Agreement

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

Section 1. Adopt and approve the Exit Agreement for Counties Departing the Regional Utility Service Systems (RUSS);

Section 2. Authorize the Chairperson of the Board of Supervisors to execute the Signature Page of the Exit Agreement on behalf of the County; and

Section 3. Authorize appending the respective signature page to the Exit Agreement for filing of the Exit Agreement with the Iowa Secretary of State pursuant to Iowa Code §28E.8 (2015).

PASSED, APPROVED AND ADOPTED this 19th day of January, 2015.

Chairperson, Mahaska County Board of Supervisors

Signature s/Mark Doland

ATTEST: s/Susan L. Brown

TIF discussion was tabled to a later date.

Committee reports: Appointments to Public Health Board and Mahaska County Solid Waste Commission will be discussed at next regular meeting.

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors