

March 2, 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 VanWeelden; Member ó Mike Vander Molen. Also present were Duane Nollen, Osky Herald; Eduardo Zamarripa, Jason Madison, CRI; Joe Warrick, SCRAA Co Representative; Andrew Jensen, MCDG; David Phelps, YMCA; Beth Danowsky; Jim Blomgren; Dave Shanahan, Mahaska Co Engineer; Ed Goemaat, Mike Rodwell, Mahaska County Secondary Road; Emery Songer; Kyler Meyers; Jim VanZomeran; John Bandstra; Steve Wanders; Alven Meppelink; Larry VanMaanen; Homer Hasselman; Tim VanMaanen; John DeRooi; Bert Bandstra 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 VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to open the public hearing for the Mahaska County budget for fiscal year 2015-2016. All present voted aye. Motion carried. There was present a quorum as required by law. Notice of time and place of public hearing as directed by the board was published in the Oskaloosa Herald on February 13, 2015 and in The Sun on February 19, 2015. An affidavit of said publication is on file with the Mahaska County Auditor. There were no written or oral comments. It was moved by VanWeelden seconded by Vander Molen to close the public hearing for the fiscal year 2015-2016 Mahaska County budget. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to adopt the fiscal year 2015-2016 Mahaska County budget as published. All present voted aye. Motion carried. The County Auditor will properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public Safety and Legal Services \$3,206,723; Physical Health and Social Services \$783,510; Mental Health, MR& DD \$1,037,174; County Environment and Education \$932,105; Roads & Transportation \$5,660,000; Government Services to Residents \$662,612; Administration \$1,341,645; Non-program Current \$890,000; Debt Service \$8,490; Operating Transfers Out \$2,174,530.

Revenues by Service Area: Net Property Taxes \$6,235,230; Delinquent Property Tax Revenue \$1,479; Penalties, Interest & Costs on Taxes \$35,900; Other County Taxes/TIF Tax Revenues \$1,311,519; Intergovernmental \$4,409,811; Licenses &

Permits \$12,500; Charges for Services \$595,300; Use of Money & Property \$218,590; Miscellaneous \$949,340; Operating Transfers In \$2,174,530.

Expenditures by Department: Non departmental \$3,813,194; Board of Supervisors \$151,870; Auditor \$417,843; Treasurer \$427,282; Attorney \$289,528; Sheriff \$1,169,689; Recorder \$164,585; Sheriff's Forfeiture \$6,600; Courthouse Annex \$19,980; GIS Coordinator \$84,639; Engineer \$5,660,000; Veterans Affairs \$78,218; Conservation \$581,102; Public Health Nursing \$236,350; Roadside Vegetation Management \$193,200; Community Services \$174,546; County Care Facility \$17,215; Medical Examiner \$36,185; Correctional Services \$972,324; District Court \$154,028; Libraries \$50,240; Mahaska Building \$34,650; Environmental Services \$123,523; Pioneer Cemeteries \$6,000; Crime Prevention \$100,958; Law Enforcement Center \$145,323; Courthouse \$150,895; Information Technology \$181,053; Driver's License \$117,219; Substance Abuse Treatment \$27,876; Mental Health Services \$761,549; Mental Health Administration \$275,625; Human Services Administration \$73,500.

Revenues by Department: Non Departmental \$968,965; Supervisors \$3,500; Auditor \$37,100; Treasurer \$277,250; Sheriff \$142,000; Recorder \$116,100; Sheriff's Forfeiture \$13,000; Engineer \$5,632,157; Veterans Affairs \$10,000; Conservation Board \$117,640; Public Health Nursing \$86,000; County Care Facility \$87,000; Medical Examiner \$5,000; Correctional Services \$37,200; District Court \$38,500; Environmental Services \$68,200; Crime Prevention \$111,791; Law Enforcement Center \$143,000; Information Technology \$10,000; Driver's License \$50,000; Mental Health Services \$115,000; Mental Health Administration \$225,000; Human Services Administration \$57,000; Property Taxes \$7,592,796.

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

Resolution Number 2015-03-08

A RESOLUTION APPROVING FY16 CAPITAL IMPROVEMENT PLAN AND TO ASSIGN FUNDS AND APPROVE TRANSFERS

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

- (1) Approve the attached 10-year Mahaska County Improvement Plan;
- (2) Approve the following transfers to the Capital Improvement Fund;

General

Future Conservation Environmental Learning Center	\$20,000
Disaster Recovery System	\$10,000
Courthouse Buildings and Grounds	\$25,000
Conservation Tractor	\$25,000
Supervisor Replacement Vehicle	\$3500

<u>Rural Services</u>	
Sanitarian Replacement Vehicle	\$3,500

(3) Assign the following:

<u>General</u>	
Future Conservation Environmental Learning Center	\$180,000
Disaster Recovery System	\$10,000
Courthouse Building and Grounds	\$50,000
Conservation Tractor	\$25,000
Supervisor Replacement Vehicle	\$3,500
Courthouse Server Replacement	\$5,000
Total Assigned:	\$273,500

<u>General Supplemental</u>	
Total Assigned:	\$0

<u>Rural Services</u>	
Sanitarian Replacement Vehicle	\$3,500
Total Assigned:	\$3,500

PASSED, APPROVED AND ADOPTED this 2nd day of March, 2015.

Chairperson, Mahaska County Board of Supervisors
 Signature s/Mark Doland
 ATTEST: s/Susan L. Brown

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

Resolution Number 2015-03-09

Economic Development Funding Resolution

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/Mark Doland, Mahaska County Board of Supervisors
ATTEST: s/Susan L. Brown, Mahaska County Auditor

It was moved by VanWeelden seconded by Vander Molen to approve the minutes of February 17th meeting with the addition of the following names that were present at the meeting: John Bandstra, John DeRooi, Robert DeRooi, Florence Rempe, Steve Wanders, Homer Hasselman, Jim VanZomeren. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve February bills in the amount of \$415,539.82. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to remove Michele Burroughs from Sheriff's office payroll effective February 14, 2015. All present vote aye. Motion carried.

Joe Warrick, the county's appointed representative on the South Central Regional Airport Association, provided a progress update for the airport project. The FAA has approved all chapters of the master plan. An environmental impact study will be conducted with possible completion by the end of the year. If no significant impact is found SCRAA would begin to acquire land for the airport. Construction completion could be as early as 2021 or as late as 2024.

Andrew Jensen, MCDG director, outlined the need for a long term plan for the Mahaska County YMCA of which the first step would be a county-wide recreation and childcare needs assessment. It was moved by Vander Molen seconded by VanWeelden

to authorize a \$5,000 expenditure for the recreation and childcare needs assessment. All present voted aye. Motion carried.

Discussion was held with County Engineer Dave Shanahan regarding the county's responsibility regarding inspection services for the proposed Dakota Access pipeline as it crosses through Mahaska County.

Public comments: Questions were asked regarding funding for acquiring the land for South Central Regional Airport and the safety concerns of closing 220th Street.

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

Attest: _____

Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors