

April 6, 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 Eduardo Zamarripa, Jason Madison, CRI; Emery Songer, KBOE; Ginger Allsup, Osky News; Lindsey Sime, Martha Comfort, Jeanie Bieri, Stephen Memorial Animal Shelter; Teresa Carmichael, DVM; Dave Sedivec, Mahaska County Conservation Director; Ben Hoskinson, IRVM; Michael Schrock, Oskaloosa City Manager; Dave Shanahan, Mahaska County Engineer; Ed Goemaat, Mahaska County Secondary Road Dept.; Alven Meppelink; 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 VanWeelden seconded by Vander Molen to approve the minutes of March 16 and 20. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve March bills in the amount of \$544,695.56. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to accept 3rd quarter reports from Auditor and Sheriff. All present vote aye. Motion carried.

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

Resolution #2015-04-10

RESOLUTION REGARDING PETITION FOR VOLUNTARY ANNEXATION

WHEREAS, Mahaska County has received Notice of Proposed Voluntary Annexation from the City of Eddyville regarding property owned by Richard and Linda Lewman;

WHEREAS, the Board of Supervisors has taken into account the Comprehensive Plan of Mahaska County (2004);

NOW, THEREFORE, IT IS RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS that the Board of Supervisors:

Takes no position for or against the Petition for Voluntary Annexation.
Passed, Approved and Adopted this 6th day of April, 2015.

Representatives from the Stephen Memorial Animal Shelter addressed the board regarding the operating budget and a new shelter facility being planned for construction. Their proposal included a county contribution of \$150,000 toward the new facility, address the agreement guiding funding for operating budget from county and city and expand the board from three to five members. Board would like to see 28E agreement updated and approved before committing funding. Discussion will be tabled to next board meeting.

It was moved by Vander Molen seconded by VanWeelden to appoint Steve Dixon to Mahaska County Conservation Board to fill the remainder of Leroy Nugteren's term as recommended by the Conservation Board. Term expires December 31, 2019. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by VanderMolen to approve the Notice of Destruction of Noxious Weeds as presented by Ben Hoskinson, Mahaska County Weed Commissioner. All present voted aye. Motion carried. The auditor was directed to publish the notice for 2015 in accordance with the provisions of Chapter 317 of the Code of Iowa.

It was moved by VanWeelden seconded by Vander Molen to approve addition of Barb VanPatten as seasonal Roadside Technician in the IRVM Department effective April 1, 2014 through December 31, 2015 at a rate of \$13.50/hour. The position will not exceed 1560 hours. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to proceed with land purchase and construction of a secondary road shop west of New Sharon as presented by Engineer. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to set public hearings for two road vacations. Public hearings will begin at 9:00 a.m. on May 4, 2015 in the third floor conference room of the courthouse. 1. 315th St in Section 24 of Harrison Township and 2. 163rd St in Section 4 & 5 of Monroe Township. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to authorize Engineer to present two real estate purchase/temporary easement offers to property owners along Kirby Ave and 238th St. All present voted aye. Motion carried.

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

Resolution #2015-04-11
A Resolution Approving Application for
RPA 15 Surface Transportation Program Funds
for Improvements to County Road G71

WHEREAS: The Mahaska County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW, THEREFORE, BE IT RESOLVED that the Mahaska County Board of Supervisors hereby approves an application be submitted to Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct the following roads: County road G71, from Galeston Ave (T39) east to US 63/163; totaling approximately 4.96 miles.

BE IT FURTHER RESOLVED that the Mahaska County Board of Supervisors does commit to providing the local match for the project.

Passed and approved this 6th day of April, 2015.

Public comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors