

**May 4, 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; Ken Allsup, Oskey News; Dave Shanahan, Mahaska County Engineer; Jil Veldhuizen; Sharon Armbruster; Bruce Smith; Steve Stek; Deann DeGroot, MCARD; Randy Kelley, Country Life Health Care; Julie Bak, Heather Gross, Mid Iowa Behavioral Management; Jeff Morris, Imagine the Possibilities; Micki Edwards, Christian Opportunity Center; Troy Bemis, Maintenance director; Randy Frazier, E911; 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 Vander Molen seconded by VanWeelden to open public hearing regarding road vacations on 163<sup>rd</sup> St in Monroe Twp and 315 St in Harrison Twp. All present voted aye. Motion carried.

Jil Veldhuizen spoke in support of the vacation on 315<sup>th</sup> Street in Harrison Twp.

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

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

Resolution #2015-05-11  
Final Order on Road Vacation ó Code 306.16

WHEREAS: A hearing was held May 4, 2015 on the matter of vacating and closure of a portion of Mahaska county Secondary Roads described as follows:

315<sup>th</sup> Street in section 24 of Harrison Township more particularly described as follows: A road being 40 feet in width described as follows: Beginning at the west ¼ corner of section 24, T74N, R15W; thence east one half mile to the center of section said section 24. (The west half of rad #71 in Harrison Township)

WHEREAS: All objections and/or comments received at the May 4, 2015 public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said part of present right-of-way of the closed roads are no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

AND WHEREAS: Said vacated right-of-way will revert to the adjoining land owners;

NOW THEREFORE BE IT RESOLVED by Mahaska County that said part of present right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to use thereof for any purposes whatsoever.

It was moved by VanWeelden seconded by Vander Molen to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 4<sup>th</sup> day of May, 2015.

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

Resolution #2015-05-12  
Final Order on Road Vacation ó Code 306.16

WHEREAS: A hearing was held May 4, 2015 on the matter of vacating and closure of a portion of Mahaska county Secondary Roads described as follows:

163<sup>rd</sup> Street in section 4 and 5 of Monroe Township more particularly described as follows: A road being 66 feet in width described as follows: Beginning 300 feet east of the SW Corner of the NE ¼ of the NE ¼ section 5-76-14, thence East 1020 feet to the NW Corner SW ¼ NW ¼ section 4, thence east 1320 feet to the SE corner of the NW ¼ of the NW ¼ of section 4-76-14. (The East 1020 feet of road #16 and all of road #14 in Monroe Township, total distance of 2340 feet)

WHEREAS: All objections and/or comments received at the May 4, 2015 public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said part of present right-of-way of the closed roads are no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway;

AND WHEREAS: Said vacated right-of-way will revert to the adjoining land owners;

NOW THEREFORE BE IT RESOLVED by Mahaska County that said part of present right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to use thereof for any purposes whatsoever.

It was moved by VanWeelden seconded by Vander Molen to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 4<sup>th</sup> day of May, 2015.

It was moved by Vander Molen seconded by VanWeelden to approve a loan amount of \$35,000 from the Mahaska County Revolving Loan Fund to South Central Truck and Trailer Repair LLC at a rate of 4% for seven years as recommended by the Revolving Loan Committee. All present voted aye. Motion carried.

Randy Kelley presented and read to the board a letter outlining the closing of Country Life Health Care as of June 30, 2015. Chairman Doland thanked the Kelley family for their service to the county over the last 25 years.

Julie Bak spoke on behalf of the Residential Care Task Force. Residents at Country Life are being placed and will possibly need help with essential living items.

Troy Bemis will look into reopening insurance claim on courthouse roof and contacting a firm to complete the remaining repair.

County Attorney will review possibility of collecting debt owed by ward to the county.

It was moved by VanWeelden seconded by Vander Molen to approve adding Bradley Kincade to county attorney's office as a full-time Assistant County Attorney effective April 23, 2015. Annual salary to be \$45,000 with review after a 30 day probationary period. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve the minutes of April 20. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve April bills in the amount of \$357,061.31. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to accept 3<sup>rd</sup> quarter report from Veterans Affairs dept. All present vote aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve health insurance premium funding based on FY15 rates. Per month - Medical ó single \$419, family \$1022; dental ó single \$30, family \$70; vision ó single \$11, family \$22. Employee life \$2.20. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to authorize chairman to sign directive to MidwestOne Bank as Trustee of the Mahaska County Employees Health Plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to appoint Supervisor VanWeelden as the board's point person to attend SE Connector committee meetings. All present voted aye. Motion carried.

Public comments: None

It was moved by Vander Molen 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