

June 1, 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; Duane Nollen, Osky Herald; Darin Hite, IT; Judy Funk, Heartland Insurance Risk Pool; Dave Shanahan, Mahaska County Engineer; Julie Bak, Mid Iowa Behavioral Management; R.D. Keep; Michael Schrock, Oskaloosa City Manager; 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 minutes of May 18 & 22 meetings. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve bills for May in the amount of \$584,967.07. All present voted aye. Motion carried.

Judy Funk of Risk Management Services of Iowa presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY15-16.

It was moved by Vander Molen seconded by VanWeelden to accept renewal rates as presented and authorize the chair to sign the authorization to bind coverage as presented with Heartland Insurance Risk Pool for year beginning July 1, 2015. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve projected FY16 Target Case Management Cost Report as presented by Julie Bak. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to reappoint Fred Bridges effective July 1, 2015 to the Mahaska County Veteran's Affairs Commission for a three year term expiring June 30, 2018. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve a six month Class B liquor license for Eddyville Raceway Park effective May 1, 2015 through November 1, 2015. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for FY16 as presented. All present voted aye. Motion carried.

Discussion on street closure of South First Street for Farmers Market. Will see how this works for this year and reevaluate next year.

It was moved by Vander Molen seconded by VanWeelden to remove Assistant County Attorney Amber Rivera from payroll effective May 1, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to increase salary of Assistant County Attorney Bradley Kinkade, upon recommendation of county attorney following his 30 day probationary period, to \$55,000 annually effective today, June 1, 2015. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve increases for non-union Secondary Road employees for FY16 as recommended by the county engineer. Asst. Engineer and Road Foreman 6 2% increase. Office Manager - \$.39/hour increase. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to accept proposed change in hours for Secondary Road office manager from 75 hours to 80 hours per pay period. 7:30 am to 3:30 pm Monday through Friday. 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 NO. 2015-06-14

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, Mahaska County may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Mahaska County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa, Section 306.6,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mahaska County that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for **addition** to the farm to market system:

1. *County Highway G5T (TJ from state, formally Highway 102), from Highway 163 to New Sharon city limits, totaling 14.809 miles.*
2. *Old Highway 163 (TJ from state), from Highway 163 to Oskaloosa city limits, totaling 1.172 miles.*
3. *Barrows Ave, from County Highway G71 to 285th St, totaling 2.504 miles.*
4. *Osburn Ave, from Highway 92 to Norwalk Cr; Norwalk Cr, from Osburn Ave to Newport Ave; and Newport Ave, from Norwalk Ave to County Highway T65, totaling 3.076 miles.*
5. *Osburn Ave, from Highway 23 north to Oskaloosa city limits; and Osburn Ave, from Highway 92 south to Oskaloosa city limits, totaling 1.539 miles.*
6. *275th St, from US 63 to Merino Ave; Merino Ave, from 275th St to 267th St; and 267th St, from Merino Ave to Highway 23, totaling 2.439 miles.*
7. *220th St, from US 63 to Newport Ave, totaling 2.812 miles.*
8. *Merino Ave, from 220th St south to Nelson Pioneer Farm road, totaling 0.265 miles.*

Total Mileage **added** to the Farm to Market System: **28.616** miles

Road segments proposed for **deletion** from the farm to market system:

1. *150th St, from Parkin Ave to Stanton Ave; Stanton Ave, from 150th St to 160th St; 160th St, from Stanton Ave to Teller Ave; Teller Ave, from 160th St to 163rd St; and 163rd St, from Teller Ave to County Highway V13, totaling 5.685 miles.*
2. *Dover Ave, from County Highway G71 to 294th St; 294th St, from Dover Ave to Cordova Ave; and Cordova Ave, from 294th St to 280th St, totaling 4.084 miles.*
3. *Queens Ave, from 265th St north to Keomah Lane, totaling 1.237 miles.*
4. *Old Highway 92 (east of Rose Hill), from County Highway V13 east and north to Highway 92, totaling 0.556 miles.*
5. *110th St, from Highway 146 to Niland Ave; Niland Ave, from 110th St to 107th St; 107th St, from Niland Ave to Oxford Ave; Oxford Ave, from 107th St to 105th St; and 105th St, from Oxford Ave to US 63, totaling 5.467 miles.*
6. *105th St, from US 63 to County Highway V13, totaling 4.494 miles.*
7. *Old Glendale Road, through Nelson Pioneer Farm, totaling 0.572 miles.*
8. *150th St, from US 63 to Kirby Ave; Kirby Ave, from 150th St to 145th St; 145th St, from Kirby Ave to Irvine Ave; Irvine Ave, from 145th St to County Highway G5T, totaling 4.468 miles.*

Total Mileage **deleted** from the Farm to Market System: **26.563** miles

The Board of Supervisors of Mahaska County, in lawful session this 1st day of June, 2015, hereby adopts this farm to market modification resolution.

Recommended: s/Dave Shanahan, Engineer

Approved: s/Mark Doland, Board Chair

s/Henry VanWeelden

s/Michael Vander Molen

Attest: s/Susan L. Brown, Auditor

County Engineer discussed consideration of trade/purchase of equipment (2 belly dump trailers; 2 pickups) for the department.

Public comments: None

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

Attest: _____

Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors