

November 16, 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 Jason Madison, Eduardo Zamarripa, CRI; Ken Allsup, Osky News; Emery Songer, Kaylee Daniels, KBOE; Danielle Lunsford, Osky Herald; Deann DeGroot, MCARD; Andrew Jensen, MCDG; David Phelps, YMCA Director; Dave Shanahan, County Engineer; Dave Sedivec, Conservation Director; Heather Gross, Community Services Director; Jon Nelson, Andy Baker, Central Reformed Church; Alven Meppelink; Leroy Groenendyk; Mark Groenendyk 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.

Chairman Doland pointed to a correction needed in the October 28th minutes. Salary for Community Services Director should be \$53,560. It was moved by VanWeelden seconded by Vander Molen to approve minutes from November 2nd and 9th and October 28th as amended. All present voted aye. Motion carried.

Dave Sedivec presented Conservation Department report and it was placed on file.

Deann DeGroot presented MCARD report and it was placed on file.

It was moved by VanWeelden seconded by Vander Molen to approve MCO contracts with United Health Care and AmeriGroup as presented by Heather Gross, Community Services Director. All present voted aye. Motion carried.

Courthouse security priorities were discussed. It was moved by VanWeelden seconded by Vander Molen to assign Troy Bemis as Security Manager. All present voted aye. Motion carried.

Jon Nelson and Andy Baker of Oskaloosa Central Reformed Church spoke to board about possible use of the residential care facility as a transitional housing facility.

Board moved forward in setting a timeline and groundwork for selling residential care facility and county farm property at auction. Chairman Doland will talk to county attorney and see if outside counsel will be needed. Supervisor VanWeelden will talk to sanitarian regarding lagoon and check on need for survey. Water and power will be disconnected at the end of November. It was moved by Vander Molen seconded by Doland to remove all insurance coverage except liability for the facility. All present voted aye. Motion carried.

Consensus of the board is to not include Mahaska Community Recreation and Early Childhood Education Center project on the unincorporated areas ballot for the local option sales tax renewal but to be in discussion at budget time to see how the county might support.

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

RESOLUTION NO. 2015-11-28
SETTING DATE AND TIME FOR ROAD VACATION HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

Alley in the Subdivision of the SW1/4 of the SW1/4 of Section 31, Township 75 North, Range 14, West of the 5th P.M. Mahaska County, Iowa described as follows:

The alley between lots 5 and 6 according to the plat recorded in Book 1, page 462 of the Records of Mahaska County, Iowa

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 ó 306.17 inclusive of the 2015 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Court House in the City of Oskaloosa, Iowa at 9:00 a.m. Central Time on the 7th of December, 2015. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-29
SETTING DATE AND TIME FOR ROAD VACATION HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

West Street in the Town of Lakonta (Truax) in Section 20, Township 74 North, Range 16 West of the 5th P.M. Mahaska County, Iowa described as follows:

West Street between block 6, lots 5, 6 and 7 and block 2, lots 17, 18 and 19

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 ó 306.17 inclusive of the 2015 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Court House in the City of Oskaloosa, Iowa at 9:00 a.m. Central Time on the 7th of December, 2015. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 16th day of November, 2015.

s/Mark Doland

Chairman, Board of Supervisors

s/Susan L. Brown

Attest: Mahaska County Auditor

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

RESOLUTION NO. 2015-11-30

SETTING DATE AND TIME FOR AREA SERVICE óCö ROAD HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, have a reduced level of service. Proceedings for the reclassification thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

A road 40 feet in width known as Resolve Ave., beginning near the SE corner of the NW1/4 of the NW1/4 of section 13-T75N-R15W; thence northerly approximately 3,960 feet to the NE corner of the NW1/4 of the SW1/4 of section 12-T75N-R15W.

NOW THEREFORE, BE IT RESOLVED that the proceedings for reclassifying said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 ó 306.17 inclusive of the 2015 Code of Iowa, said hearing on the proposed reclassification of portions of said highways shall be held in the Conference Room in the Mahaska County Court House in the City of Oskaloosa, Iowa at 9:05 a.m. Central Time on the 7th of December, 2015. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a

copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or reclassifying to Area Level "C" said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-42
SETTING DATE AND TIME FOR AREA SERVICE "C" ROAD HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, have a reduced level of service. Proceedings for the reclassification thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

A road 66 feet in width known as 300th St., beginning near a point approximately 894.64 feet east of the NW1/4 corner of section 18-T74N-R17W; thence easterly approximately 3,065 feet to the NW corner of the NE1/4 of the NE1/4 of section 18-T74N-R17W.

NOW THEREFORE, BE IT RESOLVED that the proceedings for reclassifying said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10 to 306.17 inclusive of the 2015 Code of Iowa, said hearing on the proposed reclassification of portions of said highways shall be held in the Conference Room in the Mahaska County Court House in the City of Oskaloosa, Iowa at 9:05 a.m. Central Time on the 7th of December, 2015. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or reclassifying to Area Level "C" said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

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

RESOLUTION NO. 2015-11-31

Stop at Intersection MUTCD 2B.05
Walnut Ave. and 100th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 100th St. which is functionally classified as a local road, is endangered by traffic from the south on Walnut Ave. at the intersection located at the NE corner of 2-T77N-R14W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-32
Stop at Intersection MUTCD 2B.05
Galeston Ave and 155th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Galeston Ave. which is functionally classified as a local road, is endangered by traffic from the east on 155th St. at the intersection located at the East ¼ corner of 31-T77N-R16W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-33
Stop at Intersection MUTCD 2B.05
Plymouth Ave and Pilgrim Path

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Plymouth Ave. which is functionally classified as a local road, is endangered by traffic from the east and west on Pilgrim Path at the intersection located ¼ mile

west of the SE corner of 10-T75N-R15W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-34
Stop at Intersection MUTCD 2B.05
130th St and Queens Ave

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Queens Ave. which is functionally classified as a local road, is endangered by traffic from the east on 130th St. at the intersection located at the NE corner of 23-T77N-R15W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-35
Stop at Intersection MUTCD 2B.05
133rd St and Queens Ave

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 133rd St. which is functionally classified as a local road, is endangered by traffic from the north and south on Queens Ave. at the intersection located 1, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-36
Stop at Intersection MUTCD 2B.05
160th St and Queens Ave

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 160th St. which is functionally classified as a local road, is endangered by traffic from the north and south on Queens Ave. at the intersection located at the NE corner of 2-T77N-R15W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP" approach to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland

Chairman, Board of Supervisors

s/Susan L. Brown

Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-37
Stop at Intersection MUTCD 2B.05
Queens Ave and 285th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Queens Ave. which is functionally classified as a local road, is endangered by traffic from the east and west on 285th St. at the intersection located ½ mile north of the South ¼ corner of 2-T74N-R15W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP" approach to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland

Chairman, Board of Supervisors

s/Susan L. Brown

Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-38
Stop at Intersection MUTCD 2B.05
Snyder Ave and 200th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 200th St. which is functionally classified as a local road, is endangered by traffic from the north and south on Snyder Ave. at the intersection located ¼ mile west of the SE corner 19-T76N-R14W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP" approach to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-39
Stop at Intersection MUTCD 2B.05
Kent Ave and 150th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 150th St. which is functionally classified as a local road, is endangered by traffic from the north and south on Kent Ave. at the intersection located at the North ¼ corner of 35-T77N-R16W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP" approach to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-40
Stop at Intersection MUTCD 2B.05
Teller Ave and 177th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Teller Ave. which is functionally classified as a local road, is endangered by traffic from the east and west on 177th St. at the intersection located ¼ mile north of the South ¼ corner of 8-T76N-R14W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP" approach to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

RESOLUTION NO. 2015-11-41
Stop at Intersection MUTCD 2B.05
Fisher Ave and 155th St

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.326 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 155th St. which is functionally classified as a local road, is endangered by traffic from the north and south on Fisher Ave. at the intersection located ¼ mile west of the East ¼ corner of 36-T77N-R17W, because of terrain and vegetation which limit sight distance.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the secondary road approach from the south be designated as "STOP approach" to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 16th day of November, 2015.

s/Mark Doland
Chairman, Board of Supervisors

s/Susan L. Brown
Attest: Mahaska County Auditor

Committee reports: Vander Molen reported Solid Waste Commission discussed Household Hazard Waste Site at their recent meeting.

Public comments: Andrew Jensen implored the board to at least continue in the conversations for the recreation center/early childhood center and be a part of the solution for its creation.

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