

**April 4, 2016**

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 Henry VanWeelden; Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Also present were Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Oskey News; Hailey Brown, Oskey Herald; Emery Songer, KBOE; Dave Sedivec, Conservation Director; Dave Shanahan, County Engineer; Jamey Robinson, EMA; Heather Gross, Community Services Director; Darin Hite, IT Coordinator; Beth Danowsky; Crystal Jimenez-Boender; Bri Dennison; Scott VanVeldhuizen; Mark Groenendyk; Brandon Groenendyk; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Doland seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the minutes of March 21<sup>st</sup> meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve March bills in the amount of \$639,956.21. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept the Mahaska County FY15 audit. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept 3<sup>rd</sup> quarter report for Auditor's office. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to remove Sharon Aschinger from payroll in the sheriff's department effective March 24, 2016. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to remove Scott Schippers from payroll in the Secondary Road dept. effective March 25, 2016. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve updated Mahaska County Voting System Security Policy as presented. All present voted aye. Motion carried.

Jamey Robinson, EMA Director, presented a recommendation from committee regarding proposals received for the countywide communications project. Seven proposals were received. It was moved by Doland seconded by Vander Molen to contract with Elert & Associates for Phase 1 of the evaluation at a cost of \$23,400. All present voted aye. Motion carried.

Heather Gross updated the board on contracts and business associate agreements that are needed for Managed Care Organizations as April 1<sup>st</sup> was effective date in Iowa.

It was moved by Vander Molen seconded by Doland to authorize a one year contract with Carosh Compliance Solutions for HIPAA assessment, training and support at a cost of \$13,750 as recommended by the county's HIPAA committee. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the second reading of Ordinance #24. All present voted aye. It was moved by Vander Molen seconded by Doland to waive the 3<sup>rd</sup> reading and declare ordinance adopted. All present voted aye. Motion carried.

### **SPEED RESTRICTION ORDINANCE**

#### **Mahaska County Ordinance No. 24**

#### **AN ORDINANCE RESTRICTING THE SPEED OF MOTOR VEHICLES ON SECONDARY ROADS IN MAHASKA COUNTY, IOWA**

**BE IT ENACTED** by the Board of Supervisors of Mahaska County Iowa:

SECTION I ó Short Title. The Ordinance shall be titled as the **Mahaska County Speed Ordinance**

SECTION II ó Purpose. This ordinance empowers the Board of Supervisors of Mahaska County, Iowa to establish speed restrictions on secondary roads and the County Conservation Parkway road system within Mahaska County, Iowa

SECTION III - Definitions: For use in this ordinance certain terms or words used herein shall be interpreted or defined as follows:

1. Secondary Road. Those roads under County Jurisdiction.
2. Board. The Mahaska County Board of Supervisors
3. County Conservation Parkways. Those parkways defined as County Conservation Parkways under Code of Iowa, Sec. 306.3

SECTION IV ó Authority. Mahaska County Board recognizes that the Iowa Code sets speed limits on all roads and streets with respect to the surface type and use. However, Iowa Code Section 321.285(5) does provide for setting speed limits not listed in the code.

SECTION V ó Special Speed Restrictions. The Board has determined on the basis of engineering and traffic investigations that the speed limits at the following secondary road locations are greater than is reasonable and proper under the conditions found to exist. The Board therefore determines and declares the reasonable and proper speed limit at the following secondary road locations effective when the appropriate signs giving notice of the speed limits are erected by the Board.

SECTION VI ó **Special 25 M.P.H. Speed Zones.** A speed in excess of **Twenty-five, (25) miles per hour** shall be unlawful on the following designated road sections:

1. **Lincoln Avenue:** From the intersection of Lincoln Ave. north along Lincoln Ave to the intersection of Lynndale Road.
2. **On 230<sup>th</sup> Street:** From the intersection of 230<sup>th</sup> Street and HWY 63 west to the intersection of 230<sup>th</sup> Street and Lincoln Ave.

SECTION VII ó Penalties. Any person found in violation of this ordinance shall be guilty of a simple misdemeanor and subject to the fine as set forth in the current State of Iowa compendium of Scheduled violations and Scheduled fines.

SECTION VIII ó Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. These are: 50 M.P.H. for these two road segments.

SECTION IX ó Severability Clause. If any section, provision, or part of this ordinance shall be adjudged unconstitutional or otherwise invalid, such adjudication shall not effect the validity of the ordinance as a whole or any section, provision, or part thereof not invalid or unconstitutional.

SECTION X ó When Effective. This ordinance shall be effective after the final passage, approval, and publication as provided by law and erection of signs giving notice as provided by law. Date of Approval: 04-04-16

It was moved by Vander Molen seconded by Doland to set May 2<sup>nd</sup> at 9:00 a.m. for public hearing on Ordinance #25 establishing policy for the construction and reconstruction of roadways and bridges on the Mahaska County secondary roads system. All present voted aye. Motion carried.

No action taken on Haul Road Agreement with Dakota Access.

It was moved by Doland seconded by Vander Molen to table easement agreement submitted by Lyle Nunnikhoven until further advisement from the county attorney. All present voted aye. Motion carried.

Bids were opened for purchase of Mahaska County Farm property (2 parcels). Four bids were received for Parcel One consisting of approximately 314 acres. Two bids were received for Parcel Two consisting of approximately 5.97 acres. All bidders will be invited to the conference room on the third floor of the Mahaska County Courthouse on April 11, 2016 at 10:00 a.m. to continue bidding at private auction.

Public comments: Beth Danowsky is willing to provide any information on the local option sales tax projects if constituents request.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Henry VanWeelden  
Mahaska County Board of Supervisors