

October 3, 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 and Member ó Mark Doland. Also present were Angie Holland, Oskey Herald; Ken Allsup, Oskey News; Eduardo Zamarripa, Jason Madison, CRI; David Shanahan, Mahaska County Engineer; Dave Sedivec, Conservation Director; Linda Fox; Phil Griffin; Mike Thompson; Bri Dennison 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 Doland seconded by Vander Molen to approve minutes of September 19 meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve bills for September in the amount of \$968,480.71. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept first quarter report from Auditor's office.

It was moved by Vander Molen seconded by Doland to remove Richard Adams from sheriff department payroll effective August 30, 2016. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to add to payroll in the Auditor's office as part time election help JoAn Huggins beginning September 19, 2016 at \$10.25/hr and Sharon Miller beginning October 10, 2016 at \$10.00/hr. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve Granting of Conservation Easement and Covenants between Mahaska County Conservation and Phil Griffin Agency, Inc. for an eight year plan process overseen by Mike Thompson of Wetlands Forever to do mitigation on Mr. Griffin's property for the Dakota Access pipeline. All present voted aye. Motion carried.

The board heard comments regarding the proposal of an ordinance regulating ATV usage on Mahaska County roads. Supervisor Vander Molen noted that this

ordinance would not affect agricultural use as is currently authorized. It was moved by Doland seconded by Vander Molen to set hearing date for proposed ordinance #53 ó regulating the operation of all-terrain vehicles and off-road vehicles in Mahaska County, Iowa for October 17th at 9:00 a.m. in 3rd floor conference room of the courthouse. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve union contract with Secondary Road as was previously negotiated for a term of two years beginning July 1, 2017 through June 30, 2019. Bargaining representative certification is now in place with AFSCME Iowa Council 61. All present voted aye. Motion carried.

Public comments: Engineer Shanahan asked as to the existence of a wind farm ordinance.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors