

April 3, 2017

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 and Member ó Mark Groenendyk. Also present were Jeff Forward, Osky Herald; Eduardo Zamarripa & Jason Madison, CRI; Ben Hoskinson, IRVM; Dave Shanahan, Co Engineer; Troy Bemis, Maintenance Director; Eric Dursky, Sanitarian; Heather Gross, Community Services Director; Jim Hansen, Joe Warrick, SCRAA Board; Mike Nardini, Pella City Administrator; Mike Schrock, Oskaloosa City Manager; Russ Van Renterghem, Sheriff; Beth Danowsky; Larry Lewis; Richard Northop; Steve Wanders; 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 VanWeelden seconded by Groenendyk to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve minutes for March 20th meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve March bills totaling \$846,673.34. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept final FY16 Mahaska County audit report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept 3rd quarter report from auditor's office. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to add Barbara Van Patten to payroll effective April 5, 2017 as a roadside technician for the IRVM department. This is a seasonal position with a wage of \$14.50/hour. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to authorize Troy Bemis to look into options for courthouse heating system. Boilers are 20 years old and have had some leaks; need to plan ahead. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve use of the courthouse parking lot by the following groups: Ruritan ó June 10, 2017; Friday After Five ó June 9, July 7 and August 4, 2017; Central Reformed Church ó August 5, 2017. All present voted aye. Motion carried.

Joe Warrick, County representative on SCRAA board, along with Mike Nardini, Pella City Administrator and Jim Hansen from the SCRAA board addressed the board with an update.

FAA has issued a final draft of the Environmental Assessment and Notice of Proposed Federal Finding of No Significant Impact/Record of Decision for the Proposed South Central Regional Airport and Closure of the Pella Municipal Airport and Oskaloosa Municipal Airport. The notice will be published and the public will have until May 10, 2017 to make written comment. Short discussion held relating to negotiation of 220th Street changes and the need for a zoning ordinance in the future.

Heather Gross, Community Services Director, walked the board through the most recent information regarding AmeriHealth transitioning case management clients from Mahaska County's case management group.

It was moved by Doland seconded by Groenendyk to retain PJ Greufe and Associates to conduct an HR audit for Mahaska County at a cost of \$2500. Doland ó aye. VanWeelden ó nay. Groenendyk ó aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve the design change for secondary road project #STP-S-CO(88) 5E-62 as presented by engineer. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to grant variance request from Wayne Rozenboom for road setback at 1847 245th St. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve acquiring bids for motor grader replacement in Secondary Road department. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to approve purchase of a PT-13 eight foot pull type roller. Cost for used \$13,000; new \$16,500. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve and sign a haul road damages agreement with Mid American Energy related to the Prairie Wind Generation Project in the county. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to authorize signatures on FY18 Secondary Road Budget and 5 Year Plan. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to authorize a search for one summer intern in Secondary Road dept. All present voted aye. Motion carried.

County engineer gave updates on wind tower project, railcar projects and rural road rock application.

Public Comments: Steve Wanders commended the county for rock application in recent weeks and for having meeting in Peoria regarding road work in the area.

It was moved by Groenendyk seconded by VanWeelden to go into closed session per Iowa Code 21.5(i) for county engineer job performance review. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to return to open session. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to designate Supervisor Doland as board member to do any necessary negotiation with engineer for new contract to begin July 1, 2017. All present voted aye. Motion carried.

It was moved by Groenendyk 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