

May 1, 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, Oskey Herald; Eduardo Zamarripa & Jason Madison, CRI; Ken Allsup, Oskey News; Ben Hoskinson, IRVM; Dave Shanahan, Co Engineer; Heather Gross, Community Services Director; Russ Van Renterghem, Sheriff; Mike Long; Calvin Bandstra; Daryl Menninga; Alven Meppelink; Tim Van Maanen; Kyler Meyers; Charles Webb; Travis McDowell; 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 Groenendyk seconded by VanWeelden 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 April 17th and 27th meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve April bills totaling \$852,638.93. All present voted aye. Motion carried.

The next regular board meeting will be held on May 22nd at 9:00 am rather than May 15th.

It was moved by Groenendyk seconded by VanWeelden to remove Gina Dunning from sheriff department payroll effective April 14, 2017. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to make the following supervisor committee assignment changes: Doland ó Iowa Workforce Development; Groenendyk ó Central Iowa Detention Center. All present voted aye. Motion carried.

It was moved by Doland seconded by Groenendyk to set public hearing for a Mahaska County budget amendment FY17 for May 22nd at 9:00 a.m. All present voted aye. Motion carried.

Resolution #2017-08 Economic Development Funding Resolution was tabled to next meeting.

It was moved by VanWeelden seconded by Groenendyk to approve fireworks permit for display at New Sharon Spring Festival on June 10, 2017. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden that Mahaska County send notice to AmeriHealth advising that Mahaska County Case Management will be done effective June 15, 2017 with employees kept on until the end of June. If AmeriHealth folds entire case load into

theirs prior to June 15 Mahaska County Case Management employees would remain for two weeks after that date. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to purchase Cat 12M3 motor grader at a cost of \$214,900 including a trade of 1999 Cat 140H at \$55,000. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to replace semi-tractor unit #50 with a 2016 Mack T310 from Housby Mack at a cost of \$84,010. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to table replacement of straight truck Unit #39 for a few months. All present voted aye. Motion carried.

Engineer is to bring back options to next meeting on equipment purchase for use in brush clearing.

It was moved by Doland seconded by Groenendyk to set time and date for public hearing on road reclassification on 300th Street east of Lincoln Ave in East Des Moines Twp, May 22, 2017 at 9:10 a.m. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Doland to authorize signature on final plans for paving project #STP-S-CO62(88) 5E-62. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland that the county provide dust control on west end of Lacey sports complex. Doland ó nay, VanWeelden ó aye, Groenendyk, nay. Motion failed.

It was moved by Groenendyk seconded by Doland to deny dust control at SW corner of City of Leighton. Doland ó aye, VanWeelden ó nay, Groenendyk ó aye. Motion carried.

Discussion on request by property owner to consider paving 230th St west of Highway 63. Supervisor Groenendyk will reply to request that it is not on the county's 5 year road plan.

Discussion regarding County's portion of South F St and need for repair.

Board will ask representative to return for discussion of possibilities of a TIF on wind farm currently under construction.

Public Comments: Supervisor Doland requested another public comments section be added to upcoming agendas to follow approval of agenda at each meeting. Tim VanMaanen thanked the board for their work and reminded of their duties and responsibilities to the rural residents. Steve Wanders liked the addition of documents being projected on overhead screen.

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