

August 21, 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; Member ó Mark Groenendyk. Also present were Jason Madison and Amanda DeVore, CRI; Jeff Forward, Oskey Herald; Dave Sedivec, Conservation Director; Russ VanRenterghem, Sheriff; Dave Shanahan, Engineer; Roger Shindell, Carosh Compliance Solutions; Nick Drost; Lorna Hecker; Reid Stevens; Steve Wanders; Jack Rempe; Alven Meppelink; 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 agenda. All present voted aye. Motion carried.

Public Comments: None.

It was moved by Groenendyk seconded by VanWeelden to approve minutes from August 7 meeting. All present voted aye. Motion carried.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

Roger Shindell, Carosh Compliance Solutions, updated the board regarding work the company has done to date to bring Mahaska County into HIPAA compliance and to introduce the training regimen that is in place. He also presented a renewal proposal which will be considered at next board meeting.

It was moved by Groenendyk seconded by VanWeelden to approve liquor license application for Frisian Farms Cheese for a Class B Native Wine permit effective September 15, 2017 and expiring September 14, 2018. All present voted aye. Motion carried.

Nick Drost addressed the board with concerns relating to burglary prosecution in Mahaska County. Feels too many are given plea deals and it does not deter the recurrence.

It was moved by VanWeelden seconded by Groenendyk to authorize chair to sign an affidavit and deed transferring an alley vacated by the County in 2014. Legal (161/2 ft alley west of Parkin Ave T65 bounded by Lot 7 through 10 of Block 4 and the south town limits of the Original Plat of Middletown in Section 22, Township 77 N, Range 15 west of the 5th P.M., Mahaska County, Iowa) All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to authorize signature on damage release form for Energy Transfer Crude Oil Company as recommended by engineer. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the following resolution. All present voted aye. Motion carried.

Resolution #2017-18
Iowa Department of Transportation
Sign Replacement Program for Counties

WHEREAS the County of Mahaska, recognizes the importance of maintaining the regulatory, warning and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS a review of signs has been conducted by the County of Mahaska or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS the Iowa Department of Transportation will reimburse up to \$10,000 for conforming regulatory, warning and school area signing materials to the County of Mahaska, and

WHEREAS it is understood that applications will be considered in order of receipt and will be limited to regulatory, warning and school area signs (as listed in 2009 MUTCD Chapters 2B, 2C, and 7B), excluding the following:

- R5-7 through R5-11
- R7-1 through R7-203
- R8-1 through R8-7
- R9-1 through R9-14
- R10-1 through R10-32P

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF MAHASKA, THAT: The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Counties, and

BE IT FURTHER RESOLVED THAT:

- A. All signing materials will be installed by the County of Mahaska, within 180 days after the sign materials are furnished, and,
- B. All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- C. The County of Mahaska, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and /or signs have been installed.
- D. The County of Mahaska, recognizes that submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Counties.

PASSED AND APPROVED THIS 21st DAY OF August, 2017.

It was moved by VanWeelden to allow setback variance request at 2621 Luminary Lane. Motion died for lack of second. It was moved by Doland seconded by Groenendyk to deny setback variance request at 2621 Luminary Lane. Doland ó aye. VanWeelden ó nay. Groenendyk- aye. Motion carried.

Public comments: None

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

The board reconvened at 10:23 am to hold a work session with the county engineer discussing project priority and funding sources.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors