

April 15, 2019

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 – Mark Groenendyk; Vice chairman – Steve Wanders and Member – Steve Parker. Also present were Angie Holland, Osky Herald; Daryn Williams, CRI; Ken Allsup, Osky News; Joe Lancello, KBOE; Jeff Ridley; Bobbie Starmer; Scott Starmer; Jasmine Eisenbarth; Keith VanDonselaar; Ryan Dunbergen; Mike VandeNoord; John & Mary Hughes; Luanne Koch; Dave Koch; John Bandstra; Pete Fynaardt; Julie Ridley; Josey Ridley; Sharon VandeNoord; Jennifer VandeNoord; Marc VandeNoord; Alec VandeNoord; Duncon Yeoman; Keaton Ryken; Teri Vander Velck; Charles Vander Velck; Terry Vander Velck; Gene Kammerick; Greg Lamka; Boyd Mathes; Luke Seelye; Josh VandeNoord; Jake VandeNoord; Bri VandeNoord; Dwaine Knouse; Robert L. Humphrey Sr.; Dave Vande Voort; Sandi Vander Molen; Virgil Terpstra; Michelle VandeVoort; Byron Eckoff; Chris Aaslborg; Dede Doschadis; Mark Doschadis; Chad Schroeder; Erica Brackin; Stan Newman; Jim Vos; Lacey Detters; Michelle Brackin; Lydia Brackin; Hudson Brackin; Karron K. Dunkin; Lyndsi Laughlin; Shelly Sarver; Deann DeGroot, MCARD; Jamey Robinson, EMA; Jeremiah Selby, Acting Engineer; Mike Rodwell, Sec Rd; Jim Hansen, SCRAA Bd; Jerry Searle, SCRAA Project Engineer; Mike Schrock, Corey Goodenow and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Parker seconded by Wanders to open public hearing at 9:00 a.m. regarding road vacation of alleys in the Town of Tainter in Section 6, Township 77 North, Range 16, Range 16 West of the 5th P.M., Mahaska County, Iowa described as follows: The alley in Block 2 between lot 11 and lots 1, 2, 3, 4, 5 and 6. And the alley between lot 10 and lot 11. The vacated alleys shall be conveyed to Taintor Community Church, the adjoining property owner. All present voted aye. Motion carried.

Mike Rodwell reported that the church proposes to expand. There were no written or oral comments.

It as moved by Wanders seconded by Parker to go back in to open session. All present voted aye. Motion carried.

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

Resolution # 2019-13
Final Order of Road Vacation

Code 306.16

WHEREAS: A hearing was held on April 15, 2019, on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

Alleys in the Town of Taintor in Section 6, Township 7 North, Range 16 West of the 5th p.m., Mahaska County, Iowa, described as follows:

The alley in block 2 between lot 11 and lots 1, 2, 3, 4, 5 and 6. And the alley between lot 10 and lot 11.

The vacated alleys shall be conveyed to Taintor Community Church, the adjoining property owner.

WHEREAS: All objections and/or comments received at the April 15th, 2019, public hearing were dealt with by the Board of Supervisors;

AND WHEREAS: Said part of present right-of-way of the closed roads are not longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway.

NOW THEREFORE BE IT RESOLVED by Mahaska County that said part of present right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to use thereof for any purposes whatsoever.

It was moved by Parker seconded by Wanders to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried. Signed this 14th day of April 2019.

Deann DeGroot, MCARD, presented monthly report and it was placed on file.

Dave Sedivec, Conservation Director, presented monthly report and was placed on file.

It was moved by Wanders seconded by Parker to open public hearing re: Code 657.9 in re: Black Oak Clays Shooting Range at 9:15 a.m. All present voted aye. Motion carried.

Wendell Campbell from Oskey Planning and Zoning Commission spoke as to the process used in submission and acceptance, requirements considered and other departments of city's perusal.

Supervisor Groenendyk had contacted both the DNR and the county's Risk Pool to discuss county's liability.

Nineteen audience members addressed the board both for and against the range's approval. The board was presented a petition in support of Black Oak Clays to operate the gun range.

It was moved by Wanders seconded by Parker to move out of public hearing. All present voted aye. Motion carried.

Consensus of board is no decision will be made until there can be more communication with county attorney, county insurance group and DNR. Next hearing is scheduled for May 6. 9:15 a.m.

The board spent time discussing with two members (Gene Rouze and Roger Rodwell) of the Eddyville Fire Agency their representation on the 911 Service Board.

It was moved by Parker seconded by Wanders to approve and authorize signature on Secondary Road DOT FY20 Budget and Five Year Construction Program. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to approve an agreement with Secondary Roads to temporarily move deadline for use of banked comp time to be below 24 hrs to November 1, 2019 to alleviate absences due to the harsh winter and extra time put in. The deadline will return to July 1 in 2020 and years subsequent. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to approve minutes for February 1st and 4th meetings. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept 3rd quarter reports from Veterans Affairs, Sheriff, and Recorder. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to approve reappointing Ted Smith to Veterans Affairs Commission for a term of 3 years beginning July1, 2019 through June 30, 2022 as recommended by the director. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to accept the Mahaska County FY18 audit report as presented. All present voted aye. Motion carried.

Agenda item #15 28E with Stephen Memorial Animal Shelter, City of Oskaloosa and Humane Society was tabled to a later date.

Committee Reports: Supervisor Parker attended IHCC Development group meeting learning that the power plant is having trouble getting coal. He also had a tour of Lacey complex area and was told that group would like to talk to county about road construction there.

Public Comments: None.

It was moved by Parker seconded by Wanders to adjourn. All present voted aye.
Motion carried.

The Board conducted a work session with Jim Hansen, SCRAA Board; Mike Schrock, Oskaloosa City Manager; Corey Goodenow, City of Pella, and Jerry Searle, SCRAA Project Engineer. It was noted that the proposed regional airport service road would not be considered Farm to Market status. Also noted that to keep funding coming for one Farm to Market to another they must be connected. Mr. Hansen would like to set up a subcommittee of one supervisor, SCRAA member, Oskaloosa member, Pella member and Mr. Searle to continue work on the best plan and funding mechanism. The 235th route proposed by the board of supervisors earlier seemed to some to be very expensive and the overpass in the bypass would likely not be in state plan until 2024. Cities are to bring perspectives to the table. Source of funding still a question.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Groenendyk
Mahaska County Board of Supervisors