

November 19, 2001

The Mahaska County Board of Supervisors met 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: Greg Gordy, Henry W. VanWeelden and Howard Groenendyk. Also present were the following: Monica Becker from the Animal Shelter; Joleen Arnold, Mahaska County CPC; Carol Logan, Wapello County CPC; Jean Bustos, Oskaloosa Herald; Charles VanToorn, Mahaska County Sheriff; Chad Borsheim from S & S Quarry; Michelle Moore, Mahaska County Ag & Rural Development Committee; Judy Funk and Dan Charpie from Heartland Insurance Risk Pool; Kay Swanson, Mahaska County Auditor; Jerome Nusbaum and Nicholas R. Konrady. Chairman Groenendyk opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda for November 19th. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for November 5th, 7th and 8th. All ayes. Motion carried.

Joleen Arnold, Mahaska County CPC and Carol Logan, Wapello County CPC discussed with the board the prescription drugs for prisoners that have mental health problems. The discussion is concerning who should pay the charges the Mental Health Dept. or the Corrections Dept. Charles VanToorn also visited with the group on this matter and no decisions were made at today's meeting. Will discuss this again in December.

Monica Becker, Director at the Stephen Memorial Animal Shelter came to introduce herself to the board.

Judy Funk and Dan Charpie from Heartland Insurance Risk Pool came to Oskaloosa today to do the loss control for safety issues.

Michelle Moore, from the Mahaska County Agricultural and Rural Development Committee gave her monthly report to the board.

Chad Borsheim from Bruening Rock Products, Inc. discussed rock with the board. It was moved by VanWeelden seconded by Gordy to sign an agreement with the company to purchase 7,500 Tons of rock at \$7.65 per ton. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Veterans Affairs Commission monthly report for October, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Oskaloosa Area Chamber & Development Group to have the public restrooms open on November 29th and 30th for the lighted Christmas Parade from 4:30 p.m. to 10:00 p.m. All ayes. Motion carried.

The contract for maintenance of the generator at the law enforcement center will not be renewed at this time.

It was moved by Gordy seconded by VanWeelden to appoint the following to the Landfill Commission: Peggy Wright, Alan DeBruin, Mark Jackson and the County's representative is Greg Gordy. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint John White to the Conservation Board for the term beginning January 1, 2002. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the request that the Secondary road department be given the same holiday time at Christmas as the courthouse. All ayes. Motion carried. (Closing all day on December 24th for 2001)

It was moved by VanWeelden seconded by Gordy to approve the following resolution. All ayes. Motion carried.

RESOLUTION

Whereas, Title III, Section 301 of the Emergency Planning and Community Right-to-know Act (EPRCA) of 1986 established the requirement for Local Emergency Planning Committees (LEPCs); and

Whereas, The county formed an LEPC as required; and

Whereas, each County is required to have a hazardous materials emergency plan on file with the SERC; and

Whereas, it has been determined that the merger of LEPCs would improve emergency planning efficiency and effectiveness; and

Whereas, such merger is allowed by state law; and

Whereas, each existing LEPC will continue to have representation on the local planning sub-committee;

Therefore it resolved, that the Mahaska County LEPC disband and form a sub-committee of the Southern Iowa Regional Planning Commission, which will serve the communities in Southern Iowa Regional Planning Commission District. It is understood that each county must continue to develop and maintain a state approved multi-hazard emergency operations plan, including a section for hazardous materials emergencies.

Passed this 19th day of November, 2001.

Chair of Board of Supervisors

Chairman Mahaska County Board
Of Supervisors

ATTEST _____
Kay Swanson, County Auditor

It was moved by Gordy seconded by VanWeelden to approve the following resolution.
All ayes. Motion carried.

RESOLUTION

WHEREAS, Iowa Code 605 Chapters 100, 101, 102, 103, 104 of the Iowa Emergency Response Commission established the mission of the Regional Planning Commissions, and

WHEREAS, The County has formed the Southern Iowa Regional Planning Commission, and

WHEREAS, it will follow all chapter codes listed, and

WHEREAS, it has been determined that forming the Southern Iowa Regional Planning Commission would improve the planning efficiency and effectiveness, and

WHEREAS, all Southern Iowa Regional Emergency Planning District Officers acknowledge these official rules, and

WHEREAS, promise to ensure that no community within the Southern Iowa Regional Emergency Planning District is less served under the proposed structure than it was under the single county planning district structure.

THEREFORE IT RESOLVED, that the Southern Iowa Regional Emergency Planning Commission adopted these rules and regulations as this Commissions official rules.

Passed this 19th day of November, 2001.

Chair

Vice-Chair

It was moved by VanWeelden seconded by Gordy to approve the following resolution.
All ayes. Motion carried.

RESOLUTION

WHEREAS, Required by Iowa Code 29C, and

WHEREAS, Southern Iowa Regional Emergency Planning Commission acknowledge that county-specific hazmat plans will continue to be maintained as part of a county's multi-hazard plan, and

WHEREAS, the officers of the Southern Iowa Regional Emergency Planning Commission will follow all state and federal laws required in the comprehensive emergency planning, and

WHEREAS, the county-specific hazmat plans will be periodically updated by a subcommittee formed by the county-specific LEPCs, and

WHEREAS, the Southern Iowa Regional Emergency Planning Commission will provide authorized jurisdiction and oversight of all county-specific hazmat plans,

THEREFORE IT RESOLVED, that the Southern Iowa Regional Emergency Planning Commission will follow all state and federal requirements to maintain all county-specific hazmat plans.

Passed this 19th day of November, 2001.

Chair

Vice-Chair

It was moved by Gordy seconded by VanWeelden to approve the following merger. All ayes. Motion carried.

To the Iowa Emergency Response Commission:

The Mahaska County Local Emergency Planning Commission (or Mahaska County Board of Supervisors as the Local Emergency Planning Committee) petitions the Iowa Emergency Response Commission to approve its merger with the proposed Southern Iowa Regional Emergency Planning Commission.

The proposed planning district will include the following jurisdictions:

Mahaska, Clarke, Davis, Decatur, Jefferson, Monroe, Keokuk, VanBuren, Wapello, Wayne counties.

The requested change would provide a number of benefits to the affected communities.

These include an improved ability to protect the citizenry from hazardous materials emergencies by pooling and making better use of resources available from member counties for the purpose of planning, training, mitigation and response.

We request that this change take effect by April 25th , 2002.

_____, Mahaska County LEPC Chairperson
(or Chair, Mahaska County Board of Supervisors)

Date November 19th , 2001.

Meeting recessed until 1:00 p.m.

Reconvened at 1:00 p.m.

Interviewed Jerome Nusbaum for the vacant county Engineer's position.

Meeting recessed at 2:00 p.m.

Reconvened at 3:00 p.m.

Interviewed Nicholas R. Konrady for the vacant county Engineer's position.

Meeting adjourned.

Howard Groenendyk, Chairman, Mahaska
County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor