

April 1, 2002

The Mahaska County Board of Supervisors met on the above date with the following board members present: Howard Groenendyk, Greg Gordy and Henry W. VanWeelden. Also present were the following: Ken Ballard from Ziegler Power Systems; Lori Faybik, Ottumwa Courier; Joleen Arnold, Mahaska County CPC; Jerome Nusbaum, Mahaska County Engineer; Marc Baty and Mike Hodoly, Department of Human Services and Kay Swanson, County Auditor. Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda with the addition from the City of Oskaloosa for assistance with the Oskaloosa Clean-up Days. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes for March 13th and March 18th 2002. All present voted aye. Motion carried.

Ken Ballard from Ziegler Power Systems discussed a maintenance contract for the generator at the law enforcement building. It would be a 5 year contract at \$126.00 per month. No decisions were made at today's meeting.

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

RESOLUTION

RESOLUTION APPROVEING AMENDED ARTICLES OF AGREEMENT WITH AREA XV REGIONAL PLANNING COMMISSION AS A VOLUNTARY ORGANIZATION OF CITIES AND MUNICIPAL CORPORATIONS.

WHEREAS, the Area XV Regional Planning Commission has been created as a voluntary organization of Counties and Municipal corporations pursuant to the provisions of Chapter 28E and Chapter 281 of the Code of Iowa; and,

WHEREAS, the Board of Directors of the Area XV Regional Planning Commission has adopted Amended Articles of Agreement pursuant to the provisions of Chapter 28E of the Code of Iowa; and

WHEREAS, the execution of said agreement would be in the best interest of the County and promote the general welfare of its citizens;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR THE COUNTY OF MAHASKA, IOWA:

Section 1. The Board of Supervisors does hereby approve the terms of the Amended Articles of Agreement for the Area XV Regional Planning Commission.

Section 2. The Board of Supervisors further authorizes the chairman and County Auditor to execute an authorization of the Amended Articles of Agreement on behalf of the County.

Section 3. The Board of Supervisors further authorizes the Amended Agreement to be signed in counterparts by the members of the Area XV Regional Planning Commission.

PASSED and APPROVED this 1st day of April, 2002.

MAHAKSA COUNTY, IOWA

By: _____
Chairperson, Board of Supervisors

ATTEST:

County Auditor

AUTHORIZATION OF AGREEMENT

In testimony whereof, the undersigned county duly approves these Amended Articles of Agreement for the Area XV Regional Planning Commission pursuant to resolution.

MAHASKA COUNTY, IOWA

By: _____
Chairperson, Board of Supervisors

ATTEST:

By: _____
County Auditor

It was moved by Gordy seconded by Groenendyk to approve the 3rd quarter 2002 reports of the Auditor and Sheriff. All present voted aye. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the revised February 2002 monthly report for the Veterans Affairs Commission. All present voted aye. Motion carried.

Joleen Arnold discussed the request from the Iowa State Association of Counties the need to contribute \$300.00 for the MH/DD Redesign Studies. Iowa State Association of Counties approved a contract with Technical Assistance Collaborative, Inc. to perform certain studies outlined in the ISAC MH/DD Redesign Report. It was moved by Groenendyk seconded by Gordy to approve this request for \$300.00 to help pay for this study. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the bills for March, 2002 in the amount of \$1,184,884.54. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Gordy to approve the request of the City of Oskaloosa to participate in the Oskaloosa "Spring Clean Up". The project will be Monday, April 8, 2002 thru Thursday April 11, 2002. The city requested two trucks and one loader, with drivers/operators, or the same amount of equipment and people supplied by Mahaska County in 2001. All present voted aye. Motion carried.

The matter of the Five Year Construction Program and the Secondary Road Budget was tabled until later date when the Engineer gets the new forms from the State.

It was moved by Groenendyk seconded by Gordy to approve the Final Order on Road Vacation. All present voted aye. Motion carried.

**FINAL ORDER ON ROAD VACATION
CODE 306.16**

RESOLUTION

WHEREAS: A hearing was held March 18, 2002 on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

Commencing at the NE corner of Section 25, Township 75 North, Range 14 West of the 5th P.M., Mahaska County, Iowa, thence southerly approximately 4,170 feet to the north bank of the South Skunk River. Said public highway was established on June 17, 1897, and is recorded on page 435 of Mahaska County Road Record Book 5, and is 50 feet in width.

WHEREAS: All objections and/or comments received at the March 18th, 2002 public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said part of present right-of-way of the closed roads are no 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.

AND BE IT FURTHER RESOLVED by Mahaska County that said vacated right-of-way be conveyed to the following adjoining proprietors in the following manner:

- 1) Eich H. and Pamela Sue Kuntz –
the east 25 feet of the NE ¼ of the NE ¼ of said section 25.
- 2) Phyllis E. Anderson –
the east 25 feet of the SE ¼ of the NE ¼ of said section 25 also the east 25 feet of the NE ¼ of the SE ¼ of said section 25.
- 3) Gary Kelderman –
the east 25 feet north of the South Skunk River of the SE ¼ of the SE ¼ of said section 25.

It was moved by _____ seconded by _____ to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 1st day of April, 2002.

Chairman, Board of Supervisors

Attest: County Auditor

Marc Baty and Mike Hodoly from the Department of Human Services updated the board on the departments layoffs and cutbacks.

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

Chairman, Mahaska County
Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor