

**April 4, 2005**

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: Henry W. VanWeelden; Greg Gordy; and Lawrence Rouw. Also present were the following: Eric Coop, Oskaloosa Herald, Scott Dailey, KBOE Radio; Jon Sullivan, Oskaloosa Chamber Director; Richard Johnson, Chairman MCARD Board, Don Russell, Mahaska County Sanitarian; Gary Smith, Mahaska County Assessor; Brandt Smith, Mahaska County Secondary Road Dept; Jerome Nusbaum, Mahaska County Engineer; Matt Boeck; Mahaska County GIS Coordinator; Sheila Denburger, Fred Burdock; and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden called the meeting to order with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda with the addition of a payroll change for the IRVM Department. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes of March 21<sup>st</sup> and March 24<sup>th</sup>. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for March in the amount of \$896,992.39 and payroll in the amount of \$554,330.60. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the 3<sup>rd</sup> quarter report of the Sheriff and Auditor for fiscal year 2004-2005. All present voted aye. Motion carried.

Richard Johnson and Jon Sullivan of the Mahaska County Agricultural and Rural Development Board and Oskaloosa Chamber Director discuss the responsibilities of these two boards and the Board of Supervisors in choosing a new Mahaska County Agricultural and Rural Development director. The chamber will be the employer the same as in the past. All three entities will sit on the committee to do the hiring of this individual.

The County Endowment Fund will need to set up a County Endowment Fund Committee before May 1, 2005. Possible candidates will be an attorney, banker, realtor, Clergy, and three citizens of the county. This fund has to be federal and state accredited. Lawrence will find names for this committee and report to the next meeting.

It was moved by Gordy seconded by Rouw to approve the county audit for fiscal year 2003-2004. All present voted aye. Motion carried.

The matter of the payroll change for the IRVM Department was tabled until next meeting.

10:00 a.m. It was moved by Gordy seconded by Rouw to open the public hearing for the Rural Residential Building and Subdivision Ordinance first reading. All present voted aye. Motion carried.

There were no written comments. Fred Burdock addressed the board with questions. There was much discussion on this ordinance.

It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the first reading of the Rural Residential Building and Subdivision Ordinance of Mahaska County, Iowa. Roll call vote: Gordy – nay; Rouw – aye; VanWeelden – aye. Motion carried.

It was moved by Rouw seconded by Gordy to sign the Contractor’s Bond for McCulley Culvert, Inc. for the project 62-C062-050 RCB Culvert Replacement. All present voted aye. Motion carried.

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

**STOP AT INTERSECTION  
MUTCD2B-5  
RESOLUTION**

**WHEREAS:** the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

**WHEREAS:** traffic on 133th St. which is functionally classified as a Local road, is endangered by traffic from the north and south on Snyder Av, which is functionally classified as a Local road at the intersection located approximately at the east ¼ corner section 19, R-14W, T-77N because of terrain and vegetation which limit sight distance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mahaska County Board of Supervisors that the secondary road approaches from the north and south be designated as “STOP approaches” to the above described intersection and that a STOP sign shall be erected accordingly.

Passed and approved this 4<sup>th</sup> day of April, 2005.

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Chairman, Board of Supervisors

Attest:

\_\_\_\_\_  
County Auditor

It was moved by Rouw seconded by Gordy to approve the following policy for safety glasses for secondary road employees. All present voted aye. Motion carried.

### **Safety Glass Policy**

Current policy: Mahaska County has no written policy. Current practice is for Secondary Roads to pay all costs, including transition, progressive bifocals, and any lens selection. No limitation on frequency. Secondary Roads also Pays any fees charged by the Optometrist for providing prescriptions to other vendors.

Proposed Policy: Secondary Roads will pay up to \$120.00 towards the cost of prescription safety glasses. Secondary Roads will continue to pay any fees charged by the Optometrist for providing prescriptions to other vendors. Safety glasses will be provided at each change of prescription or at-work damage to existing safety glasses.

It was moved by Rouw seconded by Gordy to approve the Iowa Department of Transportation Secondary Road Budget for fiscal year 2006. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Iowa Department of Transportation Secondary Road Construction Program Five year plan for fiscal year 2006. Vote – two aye; one nay. Motion carried.

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

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Henry W. VanWeelden, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor