

July 16, 2007

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 – Lawrence Rouw, and Vice Chairman, Henry W. VanWeelden. Absent was Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Miranda Johnson, MCARD; Joleen Arnold, Mahaska County CPC; Jerry Nusbaum, Mahaska County Engineer; and Sue Brown, Mahaska County Deputy Auditor.

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

It was moved by VanWeelden seconded by Rouw to approve the agenda for today's meeting with the addition of Letter of Support for Main Street.. All present voted aye. Motion carried.

Approval of the minutes for July 2nd was tabled until next meeting.

Miranda Johnson from Mahaska County Agricultural and Rural Development Committee gave the board the monthly report for July.

It was moved by VanWeelden, seconded by Rouw to approve the Auditor's quarterly and annual reports. All present voted aye. Motion carried.

It was moved by VanWeelden, seconded by Rouw to approve the Sheriff's quarterly and annual reports. All present voted aye. Motion carried.

It was moved by VanWeelden, seconded by Rouw to approve the Treasurer's semi-annual and annual reports. All present voted aye. Motion carried.

It was moved by VanWeelden, seconded by Rouw to give permission for Oskaloosa Area Chamber & Development Group to use the courthouse parking lot on Thursday, Aug. 2 from 4:30 – 9:00 p.m. All present voted aye. Motion carried.

It was moved by Rouw, seconded by VanWeelden to approve the use of the courthouse public restrooms during the Rollin' Oldies Car Show on July 28, 2007 from 6:30 a.m. to 3:00 p.m. All present voted aye. Motion carried.

It was moved by Rouw, seconded by VanWeelden to direct the CPC to pay \$195.00 in rent to Property Management Services. All present voted aye. Motion carried.

It was moved by Rouw, seconded by VanWeelden the following resolution:

**RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE
AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.40 per capita, for a total amount equal to \$4,558.80, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2007 through June 30, 2008.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Lawrence Rouw, Official Representative to serve on the Area 15 Regional Planning Board of Directors.

Agreed to this 16th day of July, 2007.

_ /s/ Lawrence Rouw _____
Chairperson, Mahaska County Board of Supervisors

ATTEST:

/s/ Susan L. Brown_
Susan L. Brown, Deputy Auditor

It was moved by VanWeelden, seconded by Rouw to approve Memorandum of Understanding MOU-2008-CO62 between the IA Dept of Public Health and Mahaska County Board of Supervisors for 2007-2008. All present voted aye. Motion carried.

Discussion on draft of new Health Plan Book tabled until the insurance committee has met to review it.

The Engineer's office will draft language for an amendment to the Rural Residential Building Ordinance of Mahaska County.

It was moved by VanWeelden, seconded by Rouw to sign a letter of support for the application to be recognized as a Cultural Entertainment District in the Main Street area of Oskaloosa. All present vote aye. Motion carried.

It was moved by VanWeelden, seconded by Rouw to adjourn today's meeting. All present voted aye. Motion carried.

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Deputy Mahaska County Auditor