

June 2, 2008

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. Present were the following board members: Chairman – Henry W. VanWeelden; vice chairman – Greg Gordy and member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio, Nicholas Drost; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor. The meeting was filmed by Communications Research Institute of William Penn University.

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

It was moved by Gordy seconded by Rouw to approve the agenda for today. All present voted aye. Motion carried

It was moved by Gordy seconded by Rouw to approve the minutes of May 19th, 23rd, and 28th. All present voted aye. Motion carried

It was moved by Rouw seconded by Gordy to approve the bills for May in the amount of \$1,281,812.61 and payroll in the amount of \$441,372.23. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the following Resolution No. 2008-06-02. All present voted aye. Motion carried.

Mahaska County, Iowa
Resolution to participate in the
Mahaska County Local Hazard Mitigation Plan

WHEREAS, the citizens and property within Mahaska County are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e. flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local governments must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds; and

WHEREAS, Mahaska County has been awarded funding to assist in the preparation of a Mahaska County Multi-Jurisdiction Multi-Hazard Mitigation Plan; and

WHEREAS, the Mahaska County Board of Supervisors desires to actively participate in the planning process of the multi-jurisdictional Mahaska County plan and provide information and data for the multi-jurisdictional planning elements required by FEMA;

Now, therefore, be it resolved that the Mahaska County Board of Supervisors hereby agrees to:

1. Provide technical assistance and necessary data to the planning effort.
2. Coordinate and facilitate county meetings with the assistance of the planning team.
3. Work with the planning team to collect and analyze data and develop plan goals and implementation strategies.
4. Provide assistance with the creation of the plan, including review, editing and formatting.
5. Coordinate with other county departments, public agencies, and other stakeholders during plan development.
6. Prepare for plan consideration, adoption or approval by the County, Federal Emergency Management Administration (FEMA) and Iowa Homeland Security Emergency Management (IHLSEM).

Adopted this 2nd day of June, 2008
s/ Henry W. VanWeelden, Chairman

ATTEST: s/ Kay Swanson, County Auditor

It was moved by Gordy seconded by VanWeelden to approve the preliminary subdivision plat on the recommendation of the engineer with a variance on the length of the street for Patriot Addition owned by Nicholas Drost located in the SW ¼ NW ¼ Section 15, Township 75 Range 15. Vote was two aye – one nay. Motion carried.

It was moved by Gordy seconded by Rouw to open the public hearing for the construction permit for Prestage Farms of Iowa located in NW ¼ NW ¼ Section 18, Township 76 Range 15 Adams Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

The board set July 1, 2008 at 10:00 a.m. as a hearing date for the reclassification of 177th Street between Teller Avenue and Urbana Avenue and 160th Street between Victoria Avenue and Yale Avenue in Mahaska County.

It was moved by Rouw seconded by Gordy to approve the request of the engineer to set the salaries for the non-union secondary road employees as follows: Howard Gay, Road Foreman \$23.31 per hour, Michael Rodwell, Assistant to the Engineer \$20.78 per

hour; Linda Forsythe, Office Manager \$15.86 per hour; Laverne Braden, Custodian (part time) \$9.64 per hour. All present voted aye. Motion carried.

The engineer discussed the meeting he attended regarding the road to interstate 80.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor