

November 19, 2012

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 – Greg Gordy; Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Ginger Allsup, Osky News; Michael VanderMolen; Duane Nollen, Oskaloosa Herald; Deann DeGroot, MCARD; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Department; Joe McCurdy; Paul DeGeest, Mahaska County Sheriff; Troy Bemis, Maintenance Department; Ben Hoskinson, IRVM; Randy Pleima; Jerome Nusbaum, Mahaska County Engineer; Sue Brown, Mahaska County Deputy Auditor and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Rozenboom seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes for October 15th and November 13th meetings. All present voted aye. Motion carried. There was no meeting on November 5th due to elections the next day.

It was moved by Rozenboom seconded by VanWeelden to approve the bills for October in the amount of \$743,040.63. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Deann DeGroot, MCARD gave the board her monthly report and it was placed on file.

Dave Sedivec, Mahaska County Conservation Director gave the board his monthly report and it was placed on file.

The monthly report from Pathfinders was placed on file.

It was moved by VanWeelden seconded by Rozenboom to approve the October 2012 Veterans Affairs Report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 2012 Weed Commissioner's Report. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the Sheriff to place David Christenson on the payroll at \$10.00 per hour beginning October 23, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the following 28E Agreement with Fremont. All present voted aye. Motion carried.

28E AGREEMENT

This Agreement, entered into by and between the Town of Fremont, Iowa, a municipal corporation, hereinafter called "the Town", and Mahaska County, Iowa, a political subdivision, hereinafter called "the County", is duly authorized by Chapter 28E of the Code of Iowa.

The Town desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide said services.

Therefore, the said Town and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all men and equipment necessary therefore to said Town.
 2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said Town for a minimum of eight hours per week.
 3. The Town shall pay the County the sum of \$6,240.00 per year as reimbursement for expenses in relation to carrying out this Agreement.
 4. The major portion of payment for said service shall be through the Town purchasing equipment for the office of the Sheriff and receiving credit for the cost thereof. The said equipment shall be selected and approved in advance by the Sheriff. Any balance shall be paid to the General Fund of the County.
 5. The duration of this agreement shall be for one year and neither party may terminate it without the express written permission of the other party.
 6. The Agreement shall commence on the 1st day of January, 2013.
 7. This Agreement shall be supervised by the Mayor and Council of the Town and Sheriff of the County.
 8. In accordance with Section 28E.7 of the Code of Iowa, 2011, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.
 9. The Town shall file a copy of this Agreement with the Secretary of the State and cause a copy hereof to be recorded with the County Recorder.
 10. The provisions of Chapter 573A of the Code of Iowa, 2011, for termination of agreements in the event of a national emergency, apply to this Agreement.
- Dated this 19th day of November, 2012

ATTEST: City Clerk

Town of Fremont

Attest: s/Kay Swanson

A Municipal Corporation
BY:
Mayor
COUNTY OF MAHASKA, IOWA
A Political Subdivision
BY: s/Greg Gordy
Chairman, Board of Supervisors

Sheriff DeGeest also discussed the problem along the county line road near the Vermeer plant that employees are parking to smoke. (Section 7 of Black Oak Township) No decisions were made today.

Sheriff DeGeest also discussed the need to close a portion of road in the middle of Section 20 in Pleasant Grove Township. The engineer will work on this.

It was moved by Gordy seconded by Rozenboom to appoint the following to the Mahaska County Landfill Commission for 2013: John Jacobs; Peggy Wright; Alan DeBruin and Greg Gordy. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the application for liquor license for Peppers, Inc. at 2274 hwy 63, Oskaloosa, IA. effective November 10, 2012 for one year with the following privileges: Catering privilege; Class C Liquor License (LC)(Commercial; Outdoor Service. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to pay \$3000.00 to Regional Utility Service Systems for FY 13 annual membership. Roll call vote: Rozenboom – aye; VanWeelden – aye; Gordy – nay. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the request of the County Attorney to place Misty White on the payroll part-time at an hourly rate of \$28.85 per hour until a new assistant can be hired. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to remove Tyler Eason from the payroll as assistant county attorney effective October 26, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to open the public hearing for the closing of road at corner of Osborn and Hwy 23.. All present voted aye. Motion carried.

The engineer requested that no action be taken at this time.

It was moved by VanWeelden seconded by Rozenboom to close the hearing. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the engineer to place Glen Sherburne on the secondary road payroll as a mechanic level 1 at \$21.30 per hour beginning December 3, 2012. All present voted aye. Motion carried.

The matter of the SEIU agreement had not been typed as yet.

The board discussed the property tax relief of the local option sales tax to go to rural Oskaloosa School District taxpayers. No decisions were made today.

It was moved by Rozenboom seconded by VanWeelden to approve the request of Troy Bemis, Maintenance Director to place Amber McQueen on the payroll as part time courthouse custodian at \$8.00 per hour with a 6 month probationary period effective October 29, 2012 with a three and six month evaluation with up to a \$.50 raise at each with satisfactory performance. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the cost allocation plan for fiscal year ended June 30, 2012. All present voted aye. Motion carried.

Mr. Rozenboom reported that they are still working on the transportation with 10-15 transit.

It was moved by VanWeelden seconded by Rozenboom to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor