

May 6, 2013

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 – Mike Vander Molen and Member - Mark Doland. Also present were the following: Ken Allsup, Osky News; Duane Nollen, Oskaloosa Herald; Aaron Riggs and Eduardo Tamez, CRI; Taylor Howard, KBOE; Michael Mitchell and David Hodges, Crop Production Services, Oskaloosa; Eric Dursky, Mahaska County Sanitarian; Julie Bak, Mahaska County CPC; Troy Bemis, Maintenance Director; Jerry Nusbaum, Mahaska County Engineer; Michael Schrock, Oskaloosa City Manager; Alven Meppelink; Don Hubbard; Harold Fynaardt; Steve Wanders; Annette Wanders and Susan L. Brown, 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 Vander Molen seconded by Doland to approve the agenda for today's meeting with the addition of discussion of snow removal with the engineer. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the bills for April totaling \$590,883.92. All present voted aye. Motion carried.

Michael Mitchell and David Hodges representing Crop Production Services spoke with the board regarding a crop input facility being planned for construction by the company in northern Mahaska County. They will need written documentation of the supervisors having discussed the proposal and any comments voiced from the public. The matter will be added to the May 20th board agenda to allow for comments from the public.

It was moved by Vander Molen seconded by Doland to approve a pay increase as recommended by the Maintenance Director of \$.50 an hour for Amber McQueen in the Maintenance Department. Amber has completed her six month review with a satisfactory evaluation. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve payroll changes recommended by Sheriff Paul DeGeest. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the following resolution presented by Julie Bak, Mahaska County CPC. All present voted aye. Motion carried.

RESOLUTION No. 2013-05-01

MAHASKA COUNTY BOARD OF SUPERVISORS

Authorization to Participate in the Southeast Iowa Contracting Consortium 28E Agreement

WHEREAS, the Mahaska County Board of Supervisors desires to cooperate in ways of mutual advantage to contract for services to meet Mahaska County residents' needs in the area of mental health, mental retardation, and developmental disabilities, and

WHEREAS, there is opportunity for the Board of Supervisors to extend their participation in the Southeast Iowa Contracting 28E Agreement (hereafter referred to as the "Agreement") to realize the advantages of a ten (10) county contracting consortium and,

WHEREAS, the Board of Supervisors agrees to abide by the guidelines set forth in the Agreement

NOW BE IT RESOLVED that the Board of Supervisors authorizes its member of the Southeast Iowa Contracting Consortium Board of Directors to continue Mahaska County's involvement in the Southeast Iowa Consortium 28E Agreement as presented and approved by the Southeast Iowa Contracting Consortium Board of Directors for the year July 1, 2013 until June 30, 2014.

AUTHORIZED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS ON THIS THE 6TH DAY OF MAY, 2013.

s/ Greg Gordy, Chairman

Attest: s/ Susan L. Brown, Auditor

The fireworks display permit application for the New Sharon Spring Festival was tabled to the May 20, 2013 meeting.

It was moved by Vander Molen seconded by Doland to approve the Class B liquor license for Eddyville Raceway Park effective May 1 – November 1, 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following resolution with a change to #4 restricting the message on the sign. As a governmental entity sign this needs to be approved by the board. All present voted aye. Motion carried.

RESOLUTION # 2013-05-02

A RESOLUTION AUTHORIZING THE PELLA CONVENTION & VISITORS
BUREAU TO CONSTRUCT A PUBLIC COUNTY SIGN ALONG WESTBOUND
HWY #163

WHEREAS, the Pella CVB has requested that the Mahaska County Board of Supervisors approve the construction of a sign directing travelers into Pella. The sign would be placed at the property of Overbergen Farms in Mahaska County viewable to westbound traffic.

WHEREAS, the Pella CVB has committed to paying for all expenses associated with the construction of the said sign and

WHEREAS, the Pella CVB has entered into agreement with the property owner for placement of the sign.

NOW THEREFORE BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS that such authorization is given to the Pella Convention & Visitors Bureau to construct the sign welcoming and encouraging visitors and travelers into the community of Pella upon the following terms and conditions:

1. The Pella CVB shall pay for all expenses associated with the construction and maintenance of the sign.
2. Pella CVB shall secure easement agreements with the property owner for the placement of the sign.
3. The sign shall be erected according to directions contained within the federal, state or local law.
4. The sign shall be erected as attached. Any changes require prior Mahaska County Board of Supervisor authorization.



PASSED, APPROVED AND ADOPTED this 6th day of May, 2013.

Mahaska County, Iowa Board of Supervisors Chairman: s/ Greg Gordy

Attest: s/ Susan L. Brown, Mahaska County Auditor

It was moved by Vander Molen seconded by Doland to approve the presented collective bargaining agreement with Teamsters Local 238 for the Mahaska County Sheriff's Department effective July 1, 2013 through June 30, 2015. All present voted aye. Motion carried.

The board discussed the two acre residential septic requirement and will ask the county attorney to write a memo of clarification.

It was moved by Gordy seconded by Doland to approve adding G29 PCC paving project FM-C062()--55-62 from Oxford Ave. to Queens Ave. to the fiscal year 2014 secondary road plan at an estimated cost of \$1,090,000. Gordy – aye. Vander Molen – nay. Doland – aye. Motion carried.

Discussion was held regarding tarping of loads enroute to the landfill and snow removal concerns following the snow event of May 3rd.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

Attest: _____
Susan L. Brown
Mahaska County Auditor