

**June 16, 2014**

The Mahaska County Board of Supervisors met in regular session on the above date at 2:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Mike Vander Molen; Vice chairman ó Mark Doland; Member ó Greg Gordy. Also present were Duane Nollen, Oskey Herald; Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Oskey News; Charlie Comfort, KBOE; Eric Dursky, Mahaska County Sanitarian; Deann DeGroot, MCARD; Dave Sedevic, Mahaska County Conservaiton Director; Troy Bemis, Mahaska County Maintenance; Julie Bak, Mid-Iowa Behavioral Health; Charles Stream, Mahaska County Attorney; Brian Knudtson, Mahaska County GIS; Mike Rodwell, Mahaska County Secondary Roads; Andrew Jensen, MCDG; Alven Meppelink and Susan Brown, Mahaska County Auditor.

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

Chairman Vander Molen opened the meeting at 2:00 p.m. with a moment of silence.

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

It was moved by Doland seconded by Gordy to approve minutes of June 2<sup>nd</sup> and June 9<sup>th</sup> meetings. All present voted aye. Motion carried.

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

Dave Sedevic, Mahaska County Conservation, presented monthly report to the board and it was placed on file.

Deann DeGroot, MCARD, presented monthly report to board and it was placed on file.

It was moved by Doland seconded by Gordy to approve fireworks display permit for Co-Line Welding, 08-02-14 at 1041 Cordova Ave. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for fiscal year 2015. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to bind governmental entity crime coverage for fiscal year 14-15 with Travelers Casualty and Surety Company of America as the carrier. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve projected FY15 Target Case Management Cost Report as presented by Julie Bak. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve application for DHS Exception to Policy which is required for Mahaska and Marion County to be considered a mental health region under state legislation (HF2463). All present voted aye. Motion carried.

Maintenance Department wage schedule was discussed. Salary amounts presented were approved in the budget for FY2015.

It was moved by Vander Molen seconded by Doland to approve \$2500 (half of \$5000 cost) to fund a Hwy 63 Freight Service Needs Analysis that is of interest to the Iowa DOT. The other half will come from City of Oskaloosa. All present voted aye. Motion carried.

Setback Ordinance #101 in present ordinance book notes it was never adopted at the time of its proposal. Question as to whether it is now effective as entire code of ordinances were adopted each five years since. County Attorney has updated it for consideration. It was moved by Doland seconded by Vander Molen to table to next meeting.

It was moved by Doland seconded by Vander Molen to set hearing date at 9:00 a.m. on July 6, 2014 for proposed Ordinance #13 re: Assessment of Wind Energy Conversion Property. All present voted aye. Motion carried. It was moved by Vander Molen seconded by Doland to modify the date of hearing to July 7, 2014. All present voted aye. Motion carried.

No action taken on Community Services job description.

It was moved by Gordy seconded by Doland to award contract BROS-CO62-8J-62 on 295<sup>th</sup> St. for RCB culvert replacement to Iowa Bridge and Culvert in the amount of \$122,675.30. All present voted aye. Motion carried.

Committee reports: Doland reports fixed bus route in Oskaloosa will be starting through 10-15 Transit; attended 8<sup>th</sup> Judicial meeting ó an expansion at Ottumwa half-way house has been completed. Vander Molen reports senior center has been awarded meal contract for all of Wapello County.

Public comments: Alven Meppelink asked for clarification between Community Services Director position and MCARD duties and about courthouse roof progress.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Michael Vander Molen  
Mahaska County Board of Supervisors