

## February 17, 2015

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 ó Mark Doland; Vice chairman ó Henry Van Weelden; and Member ó Mike Vander Molen. Also present were Jason Madison and Eduardo Zamarripa, CRI; Jerry Vander Wert; Sone Scott, Treasurer; January Keen; David Shanahan, Engineer; Troy Bemis, Maintenance Director; Bradley Reiman, Bearence; John Bandstra; John DeRooi; Robert DeRooi; Florence Rempe; Steve Wanders; Homer Hasselman; Jim VanZomeren and Jody Van Patten, Deputy Auditor.

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

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

It was moved by Van Weelden seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to approve the minutes from February 2, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve the request of the Treasurer to hire Faith Powless, full-time with benefits in the Treasurer's office at 60% of the Treasurer's salary effective March 2, 2015. All present voted aye. Motion carried.

January Keen requested tax assistance in regards to help paying back taxes. No action was taken.

It was moved by Vander Molen seconded by Van Weelden to approve the construction contract and performance and payment bond with Renaissance Roofing Inc. for the courthouse roof repair project. All present voted aye. Motion carried.

Detra Dettmann gave an update on Pathfinders and what they have been doing specifically in Mahaska County.

Brad Reiman with Bearence gave his mid-year review in regards to the Mahaska County Health Care plan.

It was moved by Vander Molen seconded by Van Weelden to appoint Joan Vande Weerdhof to the Mahaska County Pioneer Cemetery Commission to complete the term of Sharon Welch who moved from the county. Term ends December 31, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve the contract with Henry M. Adkins & Son for the purchase of voting equipment beginning FY15-16 at a total cost of \$100,565. All present voted aye. Motion carried.

Brief discussion was held in regards to the vendor for creation of an urban renewal plan in conjunction with Co-Line expansion project.

It was moved by Vander Molen seconded by Van Weelden to approve the consultant proposal with Simmering-Cory for preparation of the urban renewal plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to accept the legal engagement contract with Ahlers & Cooney for legal representation in connection with the creation of the aforementioned urban renewal plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to withdraw former supervisor Greg Gordy's appointment on the Mahaska County Board of Health and appoint supervisor Henry Van Weelden to that board with a term ending December 31, 2016. All present voted aye. Motion carried.

No action was taken on the landfill appointment.

It was moved by Van Weelden seconded by Vander Molen to withdraw the previous bid with Advanced Concrete and replace with G & S Concrete and Construction LLC for \$1,500.00 for work at the DHS building. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve the contract with Earth Services for work to be done in Juvenile Probation Office in the basement of the courthouse. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to approve the request of David Shanahan, Engineer to apply for a Visa credit card for his department. All present voted aye. Motion carried.

It was moved by Vander Molen Seconded by Van Weelden to approve a resolution approving application for RPA 15 funds. All present voted aye. Motion carried.

#### RESOLUTION NO. 2015-02-17

#### A RESOLUTION APPROVING APPLICATION FOR RPA 15 SURFACE TRANSPORTATION PROGRAM FUNDS FOR IMPROVEMENTS TO COUNTY ROADS G5T AND T33

WHEREAS: The Mahaska County Board of Supervisors desire to maintain a quality road system; and

WHEREAS: Certain roads in the county road system are eligible for improvements under the RPA Surface Transportation Program.

NOW, THEREFORE, BE IT RESOLVED that the Mahaska County Board of Supervisors hereby approves an application be submitted to Area 15 Regional Planning Commission for Surface Transportation funds in order to reconstruct the following roads:

County road G5T, from the north abutment of the South Skunk River bridge north and east to just east of the intersection of G5T/T33; and county road T33 from the G5T/T33 intersection north to approximately the city limits of Peoria; totaling approx. 2.16 miles.

BE IT FURTHER RESOLVED that the Mahaska County Board of Supervisors does commit to providing the local match for the project.

PASSED AND APPROVED this 17<sup>th</sup> day of February, 2015

Mahaska County Board of Supervisors:

Mark Doland, Chair

Henry W. Van Weelden, Vice Chair

Mike Vander Molen, Supervisor

Attest: Jody Van Patten, Deputy Auditor

It was moved by Van Weelden seconded by Vander Molen to approve the Federal-aid agreement for Project No: BROS-C062(89)ô 5F-62. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve the request by David Shanahan, Engineer to purchase a tandem axle dump truck with snow equipment from Volvo. All present voted aye. Motion carried.

Brief discussion was held in regards to the county farm crop ground. Supervisor Vander Molen indicated he was withdrawing his previous proposal. No action taken.

Mike Vander Molen reported that Mahaska County would be withdrawn from RUSS upon payment of the fee as approved by Resolution #2015-01-07.

Public comments: Steve Wanders approached the board in regards to the regional airport issue and county farm crop ground issue.

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

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Mark Doland, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Jody Van Patten, Deputy