

March 21, 2016

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 Henry VanWeelden; Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Also present were Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Oskey News; Hailey Brown, Oskey Herald; George Henry, KBOE; Dave Sedivec, Conservation Director; Dave Shanahan, County Engineer; Ben Hoskinson, IRVM; Deann DeGroot, MCARD; Jeff Heil and Michael Hart, Northland Securities; John Van Zante and James Howrey, City of Fremont; Dave Phelps; Crystal Jimenez-Boender; Cornie Brouwer; Mark Groenendyk; Steve Wanders; Kaleb Groenenboom; Mike Schrock; Mark Willett; Dave Krutzfeldt; Andrew Jensen; Beth Danowsky; Valinn McReynolds; Trevor Wells; Alven Meppelink; and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Doland seconded by Vander Molen to open the public hearing on Ordinance #24 ó Mahaska County Speed Ordinance. All present voted aye. Motion carried. Engineer Shanahan provided history regarding the decision to make the change. There were no written comments. It was moved by Vander Molen seconded by Doland to close the public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the first reading of Ordinance #24. All present voted aye. Motion carried. Seconded reading on next agenda April 4, 2016.

Dave Sedivec presented Conservation Department report and it was placed on file.

Deann DeGroot presented monthly report for MCARD and it was placed on file.

It was moved by Doland seconded by Vander Molen to approve addition of Barb Van Patten as seasonal Roadside Technician in the IRVM Department effective April 1, 2016 through December 31, 2016 at a rate of \$14.00/hour. The position will not exceed 1560 hours. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the Notice of Destruction of Noxious Weeds as presented by Ben Hoskinson, Mahaska County Weed Commissioner. All present voted aye. Motion carried. The auditor was directed to publish the notice for 2016 in accordance with the provisions of Chapter 317 of the Code of Iowa.

Northland Securities representatives Jeff Heil and Michael Hart presented information on bonding scenarios for projects on the LOST ballot May 3rd.

John Van Zante and James Howrey from the City of Fremont presented a request for funding for the city's planned updates to two city playgrounds. No action was taken.

It was moved by Vander Molen seconded by Doland to approve minutes from March 7th meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following resolution. All present voted aye. Motion carried.

Resolution Number 2016-07

A RESOLUTION APPROVING FY17 CAPITAL IMPROVEMENT PLAN AND TO ASSIGN FUNDS AND APPROVE TRANSFERS

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

- (1) Approve the attached 10-year Mahaska County Improvement Plan;
- (2) Approve the following transfers to the Capital Improvement Fund;

<u>General</u>	
Future Conservation Environmental Learning Center	\$20,000
Disaster Recovery System	\$10,000
Courthouse Buildings and Grounds	\$25,000
Conservation Tractor	\$25,000
Supervisor Replacement Vehicle	\$3500

<u>Rural Services</u>	
Sanitarian Replacement Vehicle	\$3,500

- (3) Assign the following:

<u>General</u>	
Future Conservation Environmental Learning Center	\$180,000
Disaster Recovery System	\$10,000
Courthouse Building and Grounds	\$50,000
Conservation Tractor	\$25,000
Supervisor Replacement Vehicle	\$3,500
Courthouse Server Replacement	\$5,000
Total Assigned:	\$273,500

<u>General Supplemental</u>	
Total Assigned:	\$0

<u>Rural Services</u>	
Sanitarian Replacement Vehicle	\$3,500
Total Assigned:	\$3,500

PASSED, APPROVED AND ADOPTED this 21st day of March, 2016.

Chairperson, Mahaska County Board of Supervisors
 Signature s/Henry VanWeelden
 ATTEST: s/Susan L. Brown

It was moved by Vander Molen seconded by Doland to approve the following resolution.
 All present voted aye. Motion carried.

Resolution Number 2016-08

Economic Development Funding Resolution

BE IT RESOLVED BY THE Mahaska County Board of Supervisors that:

1. The state of Iowa generally and the Mahaska County, Iowa, in particular have in the past several years experienced adverse economic effects, including the loss of businesses and erosion of tax base and out-migration of population.
2. The economy of Mahaska County is not sufficiently diversified to provide a stable economic base but is in large part dependent on agriculture and agribusiness.
3. The current economic problems in the agriculture and agribusiness industries have reached sufficiently serious proportions that the general welfare of the citizens of the County is threatened thereby.
4. It is therefore in the best interest of the citizens of Mahaska County, Iowa to take steps reasonably calculated to lead to diversified economic development in Mahaska County, Iowa.
5. That Mahaska County does not have sufficient resources to hire a Director of Economic development as a county employee and lacks sufficient resources to effectively operate an economic development program on its own.
6. Other cities and counties in Iowa, re-engaging in economic development efforts.
7. Therefore, Mahaska County, Iowa finds that it is in the best interests of its citizens to cooperate with the cities in Mahaska County, Iowa and the Oskaloosa Area Chamber & Development Group, a non-profit corporation, as well as other organizations which may arise in order to promote diversified economic development in Mahaska County, Iowa.

THEREFORE, BE IT RESOLVED that Mahaska County, Iowa has and will continue to support in efforts to enhance economic development by its financial contribution to such effects as Oskaloosa Area Chamber & Development, Mahaska Community Recreation Foundation; Mahaska County Agricultural and Rural Development and Tri County Development.

s/Henry VanWeelden, Mahaska County Board of Supervisors
ATTEST: s/Susan L. Brown, Mahaska County Auditor

It was moved by Vander Molen seconded by Doland to approve Class C Native Wine liquor license with outdoor service and Sunday sales for Tassel Ridge Winery expiring April 30, 2017. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve Employee Assistance Program one year contract with Mahaska Health Partnership to be effective beginning July 1, 2016 contingent on addendum to employee handbook. All present vote aye. Motion carried.

Contribution to Animal Shelter building project was tabled.

It was moved by Doland seconded by Vander Molen to authorize chair to execute a release of information to be forwarded to the FSA office regarding county farm data. All present voted aye. Motion carried.

Kaleb Groenenboom read a proposal from the group Residents for Rural Roads that should vote fail in unincorporated area at LOST Special Election, May 3, 2016, ballot language for a subsequent vote would include 80% for maintenance/construction of secondary roads and 20% for construction of Environmental Learning Center. No action taken.

Committee Reports: Vander Molen - Solid Waste is working toward holding a household hazardous waste pickup day annually. Doland - Central Iowa Detention Center has outgrown space is planning addition. Vander Molen ó talked about awareness of a recent ruling on open meetings in relation to using proxy and agents.

Public Comments: Mark Willett reported that One Mahaska has been educating small groups throughout the county regarding projects on LOST election ballot.

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

Henry VanWeelden, Chairman

Attest: _____
Susan L. Brown, Auditor