

March 18, 2019

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 - Mark Groenendyk; Vice chairman- Steve Wanders and member – Steve Parker. Also present were Deann DeGroot, MCARD; Tom Flaherty, Ann Smith, and Emily Brown, OACDG; RD Keep, The Sun; Russ Van Renterghem, Sheriff; Alven Meppelink, Joe Warrick, Harold Fynaardt, Joe Lancello, KBOE; Daryn Williams, CRI; John DeRooi, John Bandstra, Mike Schrock, Jamey Robinson, EMA Administrator; Mike Nardini, City of Pella, Angie Holland, Oskaloosa Herald; Reid Stevens, Secondary Roads; Andrew Ritland, Attorney; Jerry Searle, SCRAA Project Engineer; Anna Bruen, Pathfinders; and Teresa Paige, Mahaska County Deputy Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

Public Comments: None

It was moved by Parker seconded by Wanders to approve minutes for March 4, 2019 meeting. There were no changes. All present voted aye. Motion carried.

It was moved by Parker seconded by Wanders to add Dane Jones to the jails payroll as part time jailer at \$13 an hour effective March 5, 2019. All present voted aye. Motion carried.

It was moved by Wanders seconded by Parker to add Gabrielle Selzer to the jails payroll as part time jailer at \$13 an hour effective March 6, 2019. All present voted aye. Motion carried.

Anna Bruen, Pathfinders, gave a report on activities and to let the board know of SE Iowa Housing Conference scheduled for May 21, 2019.

Deann DeGroot, MCARD; and Tom Flaherty, Ann Smith, Emily Brown, OACDG; gave monthly report and it was placed on file.

It was moved by Wanders seconded by Parker to approve the twelve month Class C Native Wine application for Tassel Ridge Winery effective May 1, 2019. All present voted aye. Motion carried.

It was moved by Groenendyk, seconded by Wanders to pay for the replacement of Court House security cameras out of the 40% of the Courthouse Security Fund. The remaining 60% is controlled by the Sheriff's department. All present voted aye. Motion carried.

The appointment to the Stephen Memorial Animal Shelter Board was tabled.

It was moved by Wanders, seconded by Groenendyk to designate Jamey Robinson as county point of contact for the radio system project. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by Wanders to designate Mark Groenendyk for 911 depositions. All present voted aye. Motion carried.

RESOLUTION #2019-11

SETTING DATE AND TIME FOR ROAD VACATION HEARING

WHEREIN it does appear that it will be to the public interest that the following described Secondary Roads, over which Mahaska County Board of Supervisors have jurisdiction, be vacated. Proceedings for the vacation thereof shall be instituted and date of hearing on said proposition that said highways be vacated should be fixed and notice thereof given.

Alley in the Town of Taintor in Section 6, township 77 North, Range 16 West of the 5th P.M., Mahaska County, Iowa, described as follows:

The alley in block 2 between lot 11 and lots 1, 2, 3, 4, 5 and 6. And the alley between lot 10 and lot 11.

The vacated alleys shall be conveyed to Taintor Community Church, the adjoining property owner.

NOW THEREFORE, BE IT RESOLVED that the proceedings for vacating said above described portions of county secondary highways be and the same are hereby instituted under and pursuant to provisions of Section 306.10-306.17 inclusive of the 2019 Code of Iowa, said hearing on the proposed vacating of portions of said highways shall be held in the Conference Room in the Mahaska County Courthouse in the City of Oskaloosa, Iowa at 9 A.M. Central Time on the 15th of April, 2019. Any persons interested therein may appear to object and be heard and the Mahaska County Auditor is hereby directed to give notice of said time and place by publishing notice thereof in the official newspapers in the county not less than four (4) days nor more than twenty (20) days prior to the date of said hearing and by mailing a copy of said notice by certified mail to all adjoining property owners, all utility companies whose facilities adjoin the road right of way and the State Department of Transportation, and that after said hearing said Board of Supervisors shall enter an order, either dismissing the proceedings or vacating and closing said portions of said highways, or any parts thereof, which event it shall determine and state in the order the amount of damages allowed to each claimant. Each highway or portion thereof shall be considered separately and a decision to allow or disallow shall in no way affect other highways or portions thereof described in this resolution.

Passed and Approved this 18th day of March, 2019.

Chairman, Board of Supervisors

Attest: Mahaska County Auditor

Committee Reports: Steve Parker will continue to attend meetings for SO IA Detention – possibility of using facility in future. Steve Wanders reported on Housing Funding and meeting with representatives at the Capitol in Des Moines.

Public Comments: Wanders reported of receiving comments from the community complimenting the road crew on how good roads are, considering the weather conditions. The secondary roads are working hard to maintain the roads.

It was moved by Parker seconded by Wanders to adjourn. All present voted aye. Motion carried.

The Board conducted a work session with Joe Warrick, Mike Schrock, Oskaloosa City Manager; Mike Nardini, Pella City Manager, and Jerry Searle, SCRAA Project Engineer. Discussion about proposed changes for 220th Street and the Service Road Proposal. Mr. Seale will contact FAA about funding possibilities for road changes. Mr. Nardini stressed the importance of acting quickly on obtaining funding as other entities are vying for those funds. The cities of Pella and Oskaloosa need to know if the county is on board for contributing to the cost of these changes. Mark Groenendyk will discuss with Secondary Road Department if the Service Road will meet Farm to Market qualifications. Next planned meeting will be Monday, April 15 at 10:00 am following the regular Supervisors meeting.

Comments were made by John Bandstra and John DeRooi concerning road replacement and airport need.

Attest: _____
Teresa Paige
Mahaska County Deputy Auditor

Mark Groenendyk
Mahaska County Board of Supervisors