March 3, 2014

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 — Mike Vander Molen; Vice chairman — Mark Doland; Member — Greg Gordy. Also present were Duane Nollen, Osky Herald; Eduardo Zamarripa, Aaron Riggs, CRI; Taylor Howard, KBOE; Joe Warrick; Andrew Jensen 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 9:00 a.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 Gordy seconded by Doland to open the public hearing for the Mahaska County budget for fiscal year 2014-2015. All present voted aye. Motion carried. There was present a quorum as required by law. Notice of time and place of public hearing as directed by the board was published in the Oskaloosa Herald on February 21, 2014 and in the New Sharon Sun on February 13, 2014. An affidavit of said publication is on file with the Mahaska County Auditor. There were no written comments. Oral comments were made by Joe Warrick regarding amount budgeted for Secondary Road Dept. It was clarified that the budgeted amount was not lower than previous years. It was moved by Doland seconded by Gordy to close the public hearing for the fiscal year 2014-2015 Mahaska County budget. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to adopt the fiscal year 2014-2015 Mahaska County budget as published. All present voted aye. Motion carried. The County Auditor will properly certify the budget as adopted and file as required by law.

**Expenditures by Service Area:**
- Public Safety and Legal Services $3,236,003;
- Physical Health and Social Services $805,535;
- Mental Health, MR& DD $913,372;
- County Environment and Education $812,688;
- Roads & Transportation $5,230,000;
- Government Services to Residents $641,435;
- Administration $1,271,695;
- Nonprogram Current $925,000;
- Debt Service $8,490;
- Capital Projects $160,000;
- Operating Transfers Out $2,042,135.

**Revenues by Service Area:**
- Net Property Taxes $5,395,227;
- Delinquent Property Tax Revenue $1,400;
- Penalties, Interest & Costs on Taxes $35,900;
- Other County Taxes/TIF Tax Revenues $1,302,755;
- Intergovernmental $3,857,604;
- Licenses & Permits $12,200;
- Charges for Services $585,975;
- Use of Money & Property $225,230;
- Miscellaneous $557,421;
- Operating Transfers In $2,042,135.
Expenditures by Department: Non departmental $3,730,186; Board of Supervisors $169,025; Auditor $398,736; Treasurer $432,565; Attorney $298,545; Sheriff $1,195,258; Recorder $171,884; Sheriff’s Forfeiture $6,600; Courthouse Annex $19,695; GIS Coordinator $86,565; Engineer $5,390,000; Veterans Affairs $79,202; Conservation $532,593; Public Health Nursing $232,057; Roadside Vegetation Management $144,700; Community Services $177,226; County Care Facility $16,583; Medical Examiner $36,683; Correctional Services $979,948; District Court $164,784; Libraries $47,738; Mahaska Building $8,804; Environmental Services $126,281; Pioneer Cemeteries $5,000; Crime Prevention $102,451; Law Enforcement Center $148,285; Courthouse $143,518; Information Technology $68,116; Drivers License $115,125; Substance Abuse Treatment $31,026; Mental Health Services $580,500; Mental Health Administration $332,872; Human Services Administration $73,800.

Revenues by Department: Non Departmental $988,745; Auditor $12,225; Treasurer $277,450; Sheriff $136,500; Recorder $114,800; Sheriff’s Forfeiture $5,500; Engineer $4,698,402; Veterans Affairs $10,000; Conservation Board $100,190; Public Health Nursing $81,693; Community Services $3,400; County Care Facility $85,631; Medical Examiner $5,000; Correctional Services $40,700; District Court $38,000; Environmental Services $66,700; Crime Prevention $111,791; Law Enforcement Center $149,500; Courthouse $200; Drivers License $50,000; Mental Health $315,000; Human Services Administration $22,000; Property Taxes $6,702,420.

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

Resolution Number 2014-03-11

A RESOLUTION APPROVING FY15 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 5-year Mahaska County Improvement Plan;
(2) Approve the following transfers to the Capital Improvement Fund;

<table>
<thead>
<tr>
<th>General</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Future Conservation Environmental Learning Center</td>
<td>$20,000</td>
</tr>
<tr>
<td>Mahaska Building Roof Repair</td>
<td>$4,500</td>
</tr>
<tr>
<td>General Supplemental</td>
<td></td>
</tr>
<tr>
<td>New Voting System for Elections</td>
<td>$37,000</td>
</tr>
<tr>
<td>Rural Services</td>
<td></td>
</tr>
<tr>
<td>IRVM Replacement Vehicle</td>
<td>$20,000</td>
</tr>
</tbody>
</table>

(3) Assign the following:
<table>
<thead>
<tr>
<th>Category</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>Future Conservation Environmental Learning Center</td>
<td>$160,000</td>
</tr>
<tr>
<td></td>
<td>AS400 Computer</td>
<td>$35,000</td>
</tr>
<tr>
<td></td>
<td>Courthouse Building and Grounds</td>
<td>$200,000</td>
</tr>
<tr>
<td></td>
<td>Mahaska Building Roof Repair</td>
<td>$4,500</td>
</tr>
<tr>
<td><strong>Total Assigned:</strong></td>
<td></td>
<td><strong>$399,500</strong></td>
</tr>
<tr>
<td>General Supplement</td>
<td>New Voting System for Elections</td>
<td>$37,000</td>
</tr>
<tr>
<td><strong>Total Assigned:</strong></td>
<td></td>
<td><strong>$37,000</strong></td>
</tr>
<tr>
<td>Rural Services</td>
<td>IRVM Replacement Vehicle</td>
<td>$20,000</td>
</tr>
<tr>
<td><strong>Total Assigned:</strong></td>
<td></td>
<td><strong>$20,000</strong></td>
</tr>
</tbody>
</table>

PASSED, APPROVED AND ADOPTED this 3rd day of March, 2014.

s/Michael Vander Molen, Mahaska County Board of Supervisors

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

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

Resolution Number 2014-03-10

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/Michael Vander Molen, Mahaska County Board of Supervisors

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

It was moved by Doland seconded by Gordy to approve a Class C Native Wine permit for Tassel Ridge Winery, LLC expiring April 30, 2015. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve February bills in the amount of $436,038.48. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve the minutes of February 18th meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to go into closed session at 9:14 a.m. per Iowa Code 21.5.1c. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to move back into open session at 9:42 a.m. No action was taken regarding the closed session.

No public comments.

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

Attest:_______________________

Susan L. Brown

Michael Vander Molen
Mahaska County Auditor

Mahaska County Board of Supervisors