

**March 13, 2006**

The Mahaska County Board of Supervisors met on the above date in special session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; Vice chairman – Lawrence Rouw; Supervisor – Henry W. VanWeelden. Also present were the following: Joleen Arnold, Mahaska County CPC; Don Russell, Mahaska County Sanitarian; Jerome Nusbaum, Mahaska County Engineer; Ed Goemaat, Shawna Goemaat, Floyd W. Everett, Jonathan Coster, Jerry VandeVoort, WandaVandeVoort, Mike Terpstra, Marcia Terpstra, Howard Vroom, Brian Ritland and Kay Swanson, Mahaska County Auditor.

Chairman Gordy opened the meeting with a moment of silence.

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of discussion of SE Connector Road. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to write a letter of support for the building project of the Agency on Ageing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the following amendment to the Regional Utility Service Systems Agreement. All present voted aye. Motion carried.

**Amendment #3 to Intergovernmental Agreement**

AMENDMENT #3  
TO  
REGIONAL UTILITY SERVICE SYSTEMS  
INTERGOVERNMENTAL AGREEMENT

This modification is made and enter into as of March 13, 2006, by and between the counties of Davis, Des Moines, Henry, Jefferson, Keokuk, Lee, Louisa, Mahaska, Van Buren, Wapello and Washington, Iowa herein collectively referred to as the “Counties” and individually referred to as a “County”. References hereinafter to the Board of Supervisors shall mean the Board of Supervisors of the respective Counties.

Modifications to the Intergovernmental Agreement have been previously made through Amendment #1, and Amendment #2. This Amendment #3 is for the purpose of adding Lee County as a participating member county of Regional Utility Service Systems.

THEREFORE, by approving the addition of Lee County it hereby amends the following items to the Intergovernmental Agreement: all other provisions of the original Agreement, as previously amended, remain in effected and are specifically incorporated herein by all signatory members to this amendment.

ARTICLE VI  
ORGANIZATION

1. The Commission shall be governed by a board of eleven members, consisting of one member from each County. Said members shall be appointed by the respective Board of Supervisors of the Counties.
2. The Commission terms of office shall be as follows:
  - (a) The initial terms of the members shall be as follows:

Davis County	Term expiring December 31, 2006
Des Moines County	Term expiring December 31, 2006
Henry County	Term expiring December 31, 2006
Jefferson County	Term expiring December 31, 2006
Keokuk County	Term expiring December 31, 2007
Lee County	Term expiring December 31, 2007
Louisa County	Term expiring December 31, 2007
Mahaska County	Term expiring December 31, 2007
Van Buren County	Term expiring December 31, 2008
Wapello County	Term expiring December 31, 2008
Washington County	Term expiring December 31, 2008

ARTICLE IX

TERMINATION

2. In the event of such a vote to completely dissolve the Commission, any real or personal property shall be sold prior to the date and time specified and, unless a different method of distribution is adopted by unanimous vote of the members of the Commission, the net assets divided into equal one-eleventh shares among the Counties.

EFFECTIVE DATE: The Third Amendment to Intergovernmental Agreement shall be effective from and after the date of approval hereof by each of the Counties and filing of the same with the Secretary of State and the County Recorder of each of the Counties.

**Amendment #3 to Intergovernmental Agreement**

EXECUTION OF AMENDMENT #3

In testimony whereof, the Counties have caused this Amendment #3 to be executed on their behalf by their duly authorized officers, and the same to be attested by their County Auditor, and the corporate seal of said parties to be affixed hereto all as of the day and year first above written.

COUNTY OF MAHASKA, IOWA  
By: s/ Greg Gordy \_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:  
s/Kay Swanson  
County Auditor

It was moved by VanWeelden seconded by Rouw to approve the Pursuit Policy No. III-6 dated March 15, 2006 for the Sheriff's Department. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to open the public hearing for the Construction Permit Application for the Coster Trust building to be built in the SW quarter of the NE quarter of Section 2, Township 76 Range 16. All present voted aye. Motion carried. The following gave written comments to the board: Ed and Shawna Goemaat; Emil and Hazel Allen; Mike and Marcia Terpstra; Jeff and Robin LaRue; Jerry L. and Wanda VandeVoort; William and Nadine Drennan; and Floyd W. Everett. There was much discussion on the matter. It was moved by VanWeelden seconded by Rouw to close the public hearing for the Construction Permit Application form for Coster Trust. All present voted aye. Motion carried.

Since the New Sharon Sun publication had an error in the publication it was moved by Rouw seconded by VanWeelden to hold a second hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to open the public hearing for the Three Year Strategic Plan a part of the Mahaska County Managed Care Plan. All present voted aye. Motion carried. There were no written or oral comments. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the changes and updates to the Three Year Strategic Plan which is a part of the Mahaska County Managed Care Plan. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the payroll change in the Secondary Road department that Merlin Robertson will retire effective March 17, 2006. He will be paid for his accrued vacation. All present voted aye. Motion carried.

J.D. Fleener discussed the SE Connector Road with the board and engineer. It will be placed on the March 20<sup>th</sup> agenda.

It was moved by VanWeelden seconded by Rouw to adjourn. All present voted aye. Motion carried.

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor