

## February 6, 2012

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 – Greg Gordy; Vice chairman – Ken Rozenboom, and Member – Henry W. VanWeelden. Also present were the following: Ken and Ginger Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Randy Pleima; Tom Walling; Sone Scott, Mahaska County Treasurer; Connie Schippers, Deputy Treasurer; Sue Brown, Deputy Auditor; Troy Bemis; Maintenance Dept; Paul DeGeest, Mahaska County Sheriff; Michael Rodwell, Mahaska County Secondary Road Dept.; and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rozenboom seconded by VanWeelden to approve the agenda. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes of the budget work sessions of January 9,10,11,12,17 and 24<sup>th</sup> with the deletion of the line that the chairman opened the meeting with a moment of silence. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the minutes of January 16<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the bills for the month of January in the amount of \$1,162,884.18. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of Sone Scott, Mahaska County Treasurer to rehire Shirley Mitrisin as seasonal part-time help during the Treasurer's tax collection period at \$7.58 per hour beginning March 21, 2012. And to hire Sarah Hol as seasonal part-time help during the same time frame at \$7.25 per hour. All present voted aye. Motion carried.

Sone Scott, Mahaska County Treasurer requested that the board approve not providing pre-trips, skills and drive tests for CDL's. We will continue offering drive tests for chauffeur 1 and 2 licenses... This is in conjunction with the new State regulations for the prep trip and drive skills testing. She requested that action be effective April 1, 2012 as training with the State for new regulations will be around that time frame. It was moved by VanWeelden seconded by Rozenboom to approve this request. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the application for Class B Beer (BB) (includes Wine Coolers) license for Iowa Raceway, Inc. DBA Eddyville Raceway Park located at 3260 Merino Avenue, Oskaloosa, IA for 12 months beginning April 1, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the application for Class A Liquor License for Pheasants Forever, Inc for 5 days effective March 23, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the bid from Mathew Carpet for carpet in the conference room on third floor at \$2839.06. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the request of Rollin Oldies Car Club to open the public restrooms on July 28, 2012. All present voted aye. Motion carried.

Connie Schippers, deputy treasurer and Sue Brown, deputy auditor members of the health insurance committee requested that the committee be reinstated. Mr. Rozenboom will call a meeting of the health insurance committee.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the Sheriff to replace carpet in the booking and control rooms at the jail. The bid was from Modern Floor Covering, Inc. for \$2,731.49. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the following Resolution Providing for the Financial Support of the Area 15 Regional Planning Commission. All present voted aye. Motion carried.

### **RESOLUTION PROVIDING FOR THE FINANCIAL SUPPORT OF THE AREA 15 REGIONAL PLANNING COMMISSION**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of **Mahaska County** is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total amount equal to \$4,476.38 to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2012 through June 30, 2013.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated Ken Rozenboom Official Representative and Greg Gordy Alternate to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 6<sup>th</sup> DAY OF FEBRUARY, 2012.

s/ Greg Gordy  
Chairperson

ATTEST:  
s/Kay Swanson  
County Auditor

It was moved by Rozenboom seconded by VanWeelden to appoint Greg Gordy as alternate to the Area 15 Regional Planning Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to reappoint John Jacobs and Jo A. Vernooy to the Pioneer Cemetery Commission each for 3 year terms expiring December 31, 2014. All present voted aye. Motion carried.

Michael Rodwell, Mahaska County Secondary Road Dept. presented the board with a FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION for signatures. It was moved by VanWeelden seconded by Rozenboom to approve this resolution. All present voted aye. Motion carried.

#### FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modification to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Mahaska County has consulted with the County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

Total mileage added to the Farm to Market System: NONE miles

Road segments within city corporate limits as farm to market extensions:

Total Mileage added to Farm to Market Extension System: NONE miles

Road segments proposed for deletion from the farm to market system:

Starting at a point on the Mahaska/Monroe County line at the SW corner of Section 34, T-74-N; R-17W-thence east 0.5 mile to the South ¼ corner of Section 34, T74N, R-17W. Total distance 0.5 mile

Total mileage deleted from the Farm to Market System .5 miles  
Road segments proposed for deletion from the farm to market extension system:  
Total mileage deleted from the farm to market extension system: NONE miles

The board of supervisors of MAHASKA COUNTY, in lawful session this 6<sup>th</sup> day of Feb., 2012 hereby adopts this farm to market modification resolution.

Recommended:	Approved:
s/Jerome Nusbaum	s/Greg Gordy
Jerry Nusbaum, P.E. Mahaska County Engineer	Greg Gordy, Chair Board of Supervisors
	s/Henry VanWeelden, Member
	s/Ken Rozenboom, Member

Attest: Kay Swanson  
s/Kay Swanson  
Mahaska County Auditor

Mike Rodwell also discussed an insurance claim he had that hadn't been paid as yet. The board told him to try again.

Representative Donna Schweikert of the Liberty National Life Insurance Company did not come to the meeting.

Mr. Rozenboom noted that he and Sheriff DeGeest had gone to Marion County to discuss with them the insurance they have to insure medical costs for inmates. More information later. He also said they are still working on the 1015 Transit.

There were no public comments.

It was moved by VanWeelden seconded by Rozenboom to adjourn today's meeting. All present voted aye. Motion carried.

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

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