

**October 15, 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, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Osky News; Michael VanderMolen; Duane Nollen, Oskaloosa Herald; Deann DeGroot, MCARD; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Department; Jon Sullivan; Beth Danowsky; Jerome Nusbaum, Mahaska County Engineer 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 for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes of October 1<sup>st</sup> and 5<sup>th</sup>. All present voted aye. Motion carried.

Deann DeGroot, MCARD gave the board her monthly report and it was placed on file.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Pathfinders monthly written report was placed on file.

Dave Sedivec, Mahaska County Conservation Director gave the board his monthly report and it was placed on file.

It was moved by Rozenboom seconded by VanWeelden to approve the September Veterans Affairs Report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 1<sup>st</sup> quarter report for fiscal year 2013 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 1<sup>st</sup> quarter report for the Recorder for fiscal year 2013. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 1<sup>st</sup> quarter report for the Sheriff for fiscal year 2013. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the 1<sup>st</sup> quarter report for the Auditor for fiscal year 2013. All present voted aye. Motion carried.

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

RESOLUTION 2012-10-02

This Resolution provides funding for the U.S. 63 Corridor Study allowing continuation and completion of the project.

WHEREAS, THE U.S. 63 CORRIDOR STUDY identifies and documents the location for needed transportation improvements necessary to build and maintain the safe and reliable transportation network essential to continuing and future economic growth in the U.S. 63 Corridor from Iowa 163 to U.S. Hwy 6 and

WHEREAS, Mahaska County originally made application to RPA 15 for \$130,000 and

WHEREAS, an additional \$171,822 of STP “bridge funding” is needed to show the Iowa Department of Transportation that Mahaska County and its partners are committed to seeing the project through completion; and

WHEREAS, Mahaska County’s portion of committed STP funds will be reduced upon the receipt of funds from other partners from \$171,822 to \$85,911.

NOW, THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that an application to RPA 15 amending the U.S. 63 corridor study in the amount of \$171,822 is hereby approved and the level of commitment by Mahaska County shall be reduced upon receipt of contributions from other project partners as they occur.

BE IT FURTHER RESOLVED that the Mahaska County Engineer and Auditor are hereby authorized and directed to execute the necessary documentation to fulfill this action and to pursue additional funds from project partners to offset the Mahaska County’s bridge funding commitment.

Passed and Approved this 15<sup>th</sup> day of October, 2012.

s/Greg Gordy \_\_\_\_\_  
Greg Gordy, Chairman

Date: Oct 15, 2012\_\_\_\_\_

s/Ken Rozenboom\_\_\_\_\_  
Ken Rozenboom

Date: Oct. 15, 2012\_\_\_\_\_

s/Henry W. VanWeelden \_\_\_\_\_  
Henry Van Weelden

Date: Oct. 15, 2012 \_\_\_\_\_

ATTEST: s/Kay Swanson\_\_\_\_\_  
Kay Swanson, Auditor

Mr. Rozenboom reported that 10-15 Transit is discussing the possibility of bus routes in town.

Mr. VanWeelden reported that Appanoose County will not be leaving the Detention Center at this time.

It was moved by VanWeelden seconded by Rozenboom 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