

January 21, 2013

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 and Vice chairman – Mike Vander Molen. Also present were the following: Ken Allsup and Ginger Allsup, Osky News; Duane Nollen, Oskaloosa Herald; Deann DeGroot, MCARD; Connie Kitzman, Mahaska County Community Services Director and Susan Brown, 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 Vander Molen seconded by Gordy to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to open public hearing for the first reading of proposed revisions to Mahaska County Relief Ordinance No. 110B. All present voted aye. Motion carried.

Mahaska County Community Services Director, Connie Kitzman summarized the changes. There were no public comments.

It was moved by Vander Molen, seconded by Gordy to close public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to repeal the current Mahaska County Relief Ordinance and approve the notice as amended. All present voted aye. Motion carried. The 2nd reading is scheduled Feb. 4 at 9:00 a.m.

It was moved by Vander Molen seconded by Gordy to approve the minutes for January 2, 8, 9, 10 and 11. All present voted aye. Motion carried.

No reports were filed for the Sanitarian Dept or the Conservation Dept.

Deann DeGroot gave the board her monthly report for Mahaska County Agricultural and Rural Development and it was placed on file.

It was moved by Vander Molen seconded by Gordy to execute the letter of approval for a loan from the Mahaska County Revolving Loan Fund in the amount of \$31,250.00 to J Myers Trucking LLC. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the Sheriff's 2nd quarter report. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the Auditor's 2nd quarter report. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the Recorder's 2nd quarter report. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the Treasurer's semi-annual report. All present voted aye. Motion carried.

It was moved by Vander Molen to approve the following resolution providing financial support to the Area 15 Regional Planning Commission for fiscal year 13-14.

Resolution # 2013-01-05

**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 \$.42 per capita, for a total amount equal to \$4,585.56, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2013 through June 30, 2014.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Supervisor elected January 29, 2013, Official Representative and Greg Gordy, Alternate to serve on the Area 15 Regional Planning Board of Directors.

Agreed to this 21st day of January, 2013

/s/Greg Gordy, Chairperson

/s/Susan L. Brown, Mahaska County Auditor

It was moved by Vander Molen to accept resolution authorizing the Pella Convention & Visitors Bureau to construct a public county sign along westbound Hwy #163. The motion died for lack of second.

It was moved by Vander Molen seconded by Gordy to open the public restrooms for the Art on the Square event on June 8th, 2013. All present voted ye. Motion carried.

It was moved by Vander Molen seconded by Gordy to open the public restrooms for the Sweet Corn Serenade event on August 1st, 2013. All present voted ye. Motion carried.

It was moved by Vander Molen seconded by Gordy to open the public restrooms for the Lighted Christmas Parade events on December 5 & 6, 2013. All present voted ye. Motion carried.

It was moved by Vander Molen seconded by Gordy to appoint Sandy Bailey to the Compensation Commission to fill the term of Harry Kool, deceased. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to execute engagement letter with Nyhart for actuarial services for GASB 45 compliance. All present voted aye. Motion carried.

Vander Molen reported on RUSS board meeting he had attended.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Susan L. Brown, Mahaska County Auditor