

January 18, 2016

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 ó Henry VanWeelden; Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Also present were Jason Madison, Eduardo Zamarripa, CRI; Ken Allsup, Osky News; Dave Shanahan, County Engineer; Deann DeGroot, MCARD; Dave Sedivec, Conservation Director; Heather Gross, Community Services Director; Steve Wanders; David Phelps; Steve Burnett; Andrew Jensen; Linda Crookham-Hansen; Mark Willett; Beth Danowsky; Lyle Blom; Dave Krutzfeldt; Kaleb Groenenboom; Russell Reiter; Michael Schrock; Tom Walling; Mark Groenendyk, Noel Stahle; Brent Stam; Chris Roach; Todd Roach; John Grahek; Jessica Willett; Cheryl Lockwood; Crystal Jimenez-Boender; Cathy Stahl; Tory Schrock; Shawn Richmond; Michael Glesener; Deb Draper; Larry Linsley; Sherry Vavra; Bob Morris; Valinn McReynolds and Susan Brown, Mahaska County Auditor.

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

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

It was moved by Vander Molen seconded by Doland to approve the agenda for today's meeting. With comment that resolutions should be listed on agenda for approval to be warranted. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve minutes from January 4th, 11th, 12th, 13th, 14th meetings. All present voted aye. Motion carried.

DeAnn DeGroot presented monthly report for MCARD and it was placed on file.

Dave Sedivec presented Conservation Department report and it was placed on file.

It was moved by Vander Molen seconded by Doland to accept 2nd quarter reports from recorder, auditor and sheriff and semiannual report from treasurer. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to add Sharon Aschinger to payroll in the sheriff's department as full time jailer effective December 21, 2015 with a starting salary of \$26,000/yr and remove Jean Bell from payroll in the sheriff's department effective November 15, 2015. All present voted aye. Motion carried.

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

Resolution #2016-04

Resolution of Financial Commitment

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$13,428.00 plus additional \$0 as local match to the AHEAD RHTF upon its FY2017 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 18th day of January, 2016.

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

Resolution #2016-05

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 the 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 \$.45 per capita, for a total amount equal to \$5,047.60, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED, that Mahaska County IA has designated: Mark Doland as official representative to serve on the Area 15 Regional Planning Board of Directors.

Agreed to this 18th day of January, 2016.

It was moved by VanWeelden seconded by Doland to reappoint Shawn Langkamp to the Mahaska County Board of Health for a term of three years ending December 31, 2018. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to reappoint Joan VandeWeerdhof to the Commission for the Preservation of Pioneer Cemeteries for a term of three years ending December 31, 2018. All present voted aye. Motion carried. It was noted there are currently two other vacancies on the commission that need to be filled.

It was moved by VanWeelden seconded by Doland to reappoint Jeanie Bieri to the Stephen Memorial Animal Shelter Board for a term of two years ending December 31, 2017. All present voted aye. Motion carried.

It was moved by Doland to appoint John Bandstra to the South Central Regional Airport Agency board. Motion died for lack of second. It was moved by Vander Molen seconded by VanWeelden to reappoint Joe Warrick to the South Central Regional Airport Agency board for a term of four years ending December 31, 2019. VanWeelden ó aye, Vander Molen ó aye; Doland - nay. Motion carried.

It was moved by Doland seconded by Vander Molen to authorize board signatures on final plans for Secondary Road project BRS-CO62(90)ô 60-62. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize signature and approve county farm lease without name of Marvin VanVeldhuizen listed. All present voted aye. Motion carried.

Discussion held concerning financing options for the projects being considered for LOST revenue along with possible ballot language and support percentages.

It was moved by Doland seconded by VanWeelden to pledge in good faith to place 40% LOST revenue over next 20 years to Mahaska Community Recreation and Early Childhood Education Center to be voted on by the citizens of Mahaska County. VanWeelden ó aye. Doland ó aye. Vander Molen ó nay. Motion carried.

No committee reports.

Public comments: Several from the audience voiced their support and non-support of a pledge to offer 40% of unincorporated Mahaska County's LOST penny to the recreation and early childhood education center.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors