

January 16, 2018

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 Mark Groenendyk. Member ó Mark Doland was absent. Also present were Jason Madison, CRI; Angie Holland, Oskey Herald; Ken Allsup, Oskey News; Dave Sedivec, Conservation Director; Russ VanRenterghem, Sheriff; Dave Shanahan, Engineer; Heather Gross, CDS; Jamey Robinson, EMA and Susan Brown, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

It was moved by Groenendyk seconded by VanWeelden to open public hearing on reclassification of level of service from öAö to öCö. East 455øof 200th street east of Parkin Ave. All present voted aye. Motion carried. There were no verbal or written comments. It was moved by Groenendyk seconded by VanWeelden to close public hearing. All present voted aye. Motion carried.

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

RESOLUTION NO. 2018-04

AREA SERVICE “C” ROADS

WHEREAS: Mahaska County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS: the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service öCö roads pursuant to Iowa Code Section 309.57 (2018); and

WHEREAS: the County proposes to reclassify a section of Mahaska County Secondary Roads as an Area Service öCö, described as follows:

A road 66 feet in width known as 200th Street, in the NE ¼ of the NW ¼ of section 26-T76N-R15W; The South Easterly most 450 feet of 200th street East of Parkin Ave., adjacent to property owned by Max and Arleen Jacobs

1. Blading: Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal: Snow and ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis.
3. Bridges: Bridges on Area Service roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
4. Weeds, Brush, and Trees: Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. Structures: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structure will be for traffic thereon.
6. Road Surfacing: There will be no surfacing materials applied to Area Service roads.
7. Shoulders: Shoulders will not be maintained.
8. Crown: A crown will not be maintained.
9. Repairs: There will be no road repairs on a regular basis.
10. Uniform Width: Uniform width for the traveled portion of the road will not be maintained.
11. Inspections: Regular inspections will not be conducted.
12. Gate: The gate shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate.
13. **WHEREAS**, the only persons who will have access rights to the road shall be:
 - a. the owner, lessee, or person in lawful possession of any adjoining land,
 - b. the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
 - c. any peace officer,
 - d. any magistrate,
 - e. any public employee whose duty it is to supervise the use or perform maintenance of the road,
 - f. any agent or employee of any utility located upon the road.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that this County does hereby establish the road described as an Area Service road, with restricted access and a minimal level of maintenance.

Enacted this 16th day of January, 2018.

Public Comments: EMA director discussed a Memorandum of Understanding between Mahaska County and Iowa Dept of Public Health. Agreement will provide five LDS systems to three different EMS transport services in the county. This memorandum will be on the next board agenda.

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

RESOLUTION #2018-04
A RESOLUTION AMENDING THE SOUTH CENTRAL
BEHAVIORAL HEALTH REGION 28E AGREEMENT

WHEREAS, Mahaska County is a member of the South Central Behavioral Health Region created by a 28E agreement and,
WHEREAS, the SCBHR is governed by the governing board and,
WHEREAS, the governing board has determined that the 28E Agreement needs to be amended and,
WHEREAS, the governing board has decided to amend section 7.4 levy to read, "counties agree to levy the dollar amount per capita as determined by the governing board."
WHEREAS, section 5.2 of the 28E Agreement requires that amendments to the agreement be approved by each member county Board of Supervisors and,
WHEREAS, the Mahaska County, Iowa Board of Supervisors does desire to amend the 28E Agreement.
NOW THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that they do approve Resolution #2018-04 authorizing the above mentioned change in the SCBHR 28E Agreement and authorize the Chair to sign the amended 28E Agreement. Passed and adopted this 16th day of January, 2018.

It was moved by Groenendyk seconded by VanWeelden to approve a five day special class C liquor license for Mahaska Hospice Auxiliary effective February 9, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve minutes from January 2, 8, 9, 10, and 11 meetings. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to accept semi-annual and 2nd quarter reports from treasurer, sheriff and recorder. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to change mileage rate paid from \$.35 to \$.40 effective February 1, 2018. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve proposal from Kone for courthouse elevator upgrades including installation of two car door restrictors and an ADA phone device; and authorize signature. Total cost is \$4,400. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve proposal from Verdin on courthouse clock and tower including work on tower clock, bell ringing equipment and digital bell controller; and authorize signature. Also approval of lift or crane cost to do the work. Total cost to Verdin \$30,500. All present voted aye. Motion carried.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

It was moved by Groenendyk seconded by VanWeelden to approve and authorize signature on contract for federally funded project BROS-CO62(92) 8J-62 (bridge on Kent Ave). All present voted aye. Motion carried.

Board discussed radio communication infrastructure ownership and possibility of acquiring consultant for board in regard to radio communications project being investigated.

Committee reports: None

Public Comments: None

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors