

August 2, 1999

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room with all members present. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda with the following additions: resolution to set date and time for road vacation; resolution for speed limit, transfer of funds resolution, bills for July, motorgrader bids. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the minutes for July 19, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the bills for July in the amount of \$700,264.66 and payroll for \$333,619.14. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the Regional Utility Service Systems Resolution and to authorize the \$500.00 for startup costs. All ayes. Motion carried.

Resolution

Whereas, the Mahaska County Board of Supervisors desires to provide essential services to its residents, including but not limited to wastewater treatment services, and

Whereas, the County is willing to cooperate with other counties in southeast Iowa with similar desires, and

Whereas, such services may include the planning, design, financing, ownership, operation and maintenance of various wastewater treatment collection systems and treatment facilities; and

Whereas, the County may determine that it is in its best interest to enter into various agreements and contracts, to fulfill its purposes and responsibilities:

Now, Therefore, Be it Resolved, that the Mahaska County Board of Supervisors hereby state its intent to join in the formation and become a member of a multi-county entity tentatively known as Regional Utility Service Systems (R.U.S.S.), defined and to be Organized according to Chapter 28E of the Code of Iowa for the above identified intent and purposes. Note, however, that the County expressly reserves the right to reconsider and withdraw this resolution and stated intent up until the time that actual organization documents are approved and signed by authorized representatives of the County.

It was moved by Cox seconded by Gordy to approve the quarterly and annual report for 1998-1999 for the Recorder. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to open the Public Hearing for the sale of the

mortgage on the property on North E Street. All ayes. Motion carried.
There were no written or oral objections. It was moved by Gordy seconded by Cox to close the public hearing. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the following resolution. All ayes. Motion carried.

RESOLUTION

Resolution approving the deed and authorizing the sale of 1317 North E Street, Oskaloosa, Iowa.

WHEREAS, THE Board of Supervisors has deemed it advisable to consider the sale of 1317 North E Street, Oskaloosa, Iowa and legally described as follows:

Lot E Block Seventeen; also Lots one, two and the North 2.0 feet of Lot Three; and the North 118.69 feet of Lot 12 in Block Sixteen; all in Penn College Addition to the City of Oskaloosa, Iowa, Mahaska County, Iowa subject to any and all easements and restrictions of record.

WHEREAS, the Board of Supervisors has sold the above described real estate and has held a public hearing on the proposed sale of the above described real estate to Horizon Federal Savings Bank for the sum of \$47,369.96.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Howard Groenendyk, Chairman of Board of Supervisors be and he is hereby authorized and directed to execute a Quit Claim Deed on behalf of Mahaska County, Iowa conveying the above described real property to Horizon Federal Savings Bank, and the Chairman and Board of Supervisors are further authorized to take necessary action to accomplish said conveyance.

BE IT FURTHER RESOLVED by the Board of Supervisors of Mahaska County, Iowa that the said Quit Claim Deed by and is hereby approved and the County Auditor is hereafter authorized and directed to deliver said deed after execution to Horizon Federal Savings Bank.

PASSED AND APPROVED by the Board of Supervisors of Mahaska County, Iowa on the 2nd day of August, 1999.

s/Howard Groenendyk, Chairman

ATTEST:

s/Kay Swanson, County Auditor

It was moved by Cox seconded by Gordy to approve the recommendation of the Engineer to accept the SD plat for Dwight and Mary Lobberecht located in SW SE of Section 31-74-15. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of Joleen Nelson, CPC to approve the contract between Mahaska County and Pine Rest Christian Mental Health Services. All ayes. Motion carried.

Joleen Nelson also discussed with the board the possibility that she may be needing additional staff for her department to handle the case management case load..

It was moved by Gordy seconded by Cox to approve the request of the sheriff to place Carrie Schares on the payroll as jailer effective August 9, 1999 and Chris Shadduck on the payroll as jailer effective August 10, 1999. These appointments will be to replace personnel which has resigned. Their starting salary will be \$19,500.00 each. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Engineer to remove Randy VanVark from the Secondary Road payroll effective July 22, 1999. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the request of the engineer to approve the SD plat for Drost's 1st Addition Plat. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the following Speed Limit Resolution. All ayes. Motion carried.

RESOLUTION Speed Limit

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine, upon the basis of an engineering and traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has concurred with the recommendation of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

35 M.P.H. – on Ford Ave. from a point 1000 feet north of the main entrance of the County Care Facility south to a point 500 feet south of said entrance.

s/Howard Groenendyk, Chairman

It was moved by Gordy seconded by Cox to open the Public Hearing for vacation of the following described road. All Ayes. Motion carried. A road 50 feet in width whose centerline is described as follows: Beginning at a point 540 feet east of the center of Section 1, Township 76 North, Range 16 West of the 5th P.M., Mahaska County, Iowa; thence easterly to the NE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section. (Part of road No. 37) (0.15 miles)

There were no written or oral objections.

It was moved by Gordy seconded by Cox to close the public hearing. All ayes. Motion carried.

It was moved by Gordy seconded by Cox approve the following resolution to close and vacate the above described road. All ayes. Motion carried.

Final Order on Road Vacation
Code 306.16
Resolution

WHEREAS: A hearing was held August 2, 1999 on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

A road 50 feet in width whose centerline is described as follows: Beginning at a point 540 feet east of the Center of Section 1, Township 76 North, Range 16 West of the 5th P.M., Mahaska County, Iowa; thence easterly to the NE corner of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of said section. (Part of road No. 37) (0.15 miles)

WHEREAS: All objections and/or comments received at the August 2, 1999 public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said part of present right-of-way of the closed roads are no longer necessary or required for use by the public for highway purposes and will not hereafter be Required for construction or maintenance purposes for any highway.

NOW THEREFORE BE IT RESOLVED by the Mahaska County that said part of present right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right, title or interest in and to said part of present right-of-way or to the use thereof for any purposes whatsoever.

It was moved by _____ seconded by _____ to deny any and all claims filed on any of the road closing acted on in this meeting. Motion carried.

Signed this 2nd day of August, 1999.

s/Howard Groenendyk
Chairman Board of Supervisors

s/Kay Swanson
County Auditor

It was moved by Gordy seconded by Cox to set the date and time for a public hearing to vacate a portion of secondary road at 10:00 A.M. September 20, 1999. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the request of the Engineer for payment voucher for Flynn Construction on project STP-S62(30)—SE-62. All ayes. Motion carried.

The engineer gave the board the IDOT Quadrennial report for study.

It was moved by Cox seconded by Gordy to approve the agreement for project BRS-62(26)—60-62 with the IDOT. All ayes. Motion carried.

The engineer gave the board both construction and maintenance update reports.

It was moved by Gordy seconded by Cox to adjourn. All ayes. Motion carried.

ATTEST: _____
Kay Swanson, County Auditor

Chairman Board of Supervisors