

June 4, 2001

The Mahaska County Board of Supervisors met in the third floor conference room of the Mahaska County Courthouse on the above date at 9 a.m. Chairman Howard Groenendyk opened the meeting with a moment of silence. Board members present were Howard Groenendyk, Greg Gordy and Henry VanWeeleden. Also present were Sue Brown, Deputy Auditor; Mary Inman, Michelle Moore, Dennis Luebbe, Don DeKock, Ryan Waddell, Lori Faybik.

Gordy moved to approve the agenda as printed. VanWeelden seconded. Motion carried.

The approval of the minutes from meetings on May 21 and 22 and approval of bills were tabled until the next meeting.

The matter of the Courthouse Security Plan was tabled until the June 18th meeting.

It was moved by Gordy, seconded by VanWeelden to approve the following Resolution to Apply for Certification of an Enterprise Zone in Mahaska County to the Iowa Department of Economic Development. Motion carried.

MAHASKA COUNTY RESOLUTION

RESOLUTION APPROVING THE APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING CERTIFICATION OF AN ENTERPRISE ZONE IN MAHASKA COUNTY

WHEREAS, The County of Mahaska (hereinafter referred to as the "County", State of Iowa is a political subdivision organized and existing under the law and the Constitution of the State of Iowa (the "State"); and

WHEREAS, The purpose of 2001 Iowa Acts, 15E.192 Subsection 3 (the "Act") is to encourage mutual development objectives between communities and private business and to promote economic investment in enterprise zones within the State; and

WHEREAS, the Act and administrative rules adopted by the Iowa Department of Economic Development require the County to approve, by resolution, the establishment of an enterprise zone and the submission of a request for certification to the Iowa Department of Economic Board;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY AS FOLLOWS:

Section 1. The County certifies that it is an eligible participant under the Act and meets the followings distress criteria required under Section 3.a. of the Act:

The area has a per capita income of \$9,600 or less based on the 1990 census.

The area has a family poverty rate of 12% or higher based on the 1990 census.

Section 2. The County hereby requests enterprise zone certification from the Iowa Department of Economic Development Board as authorized in Section 3.a. of the Act for the following designated site of 54.74 acres. The legal description of the enterprise zone area to be certified is:

A part of the North Half of the Northwest Quarter and a part of the Northwest Quarter of the Northeast Quarter, all in Section 33, Township 75 North, Range 15 West of the 5th P.M. in Mahaska County, Iowa more particularly described as follows:

Beginning at the Southeast corner of said NW1/4-NE1/4; thence N 00 degrees 00' 43" along the East line of said NW1/4-NE1/4 a distance of 316.25 feet to the Southerly right-of-way line of the former Chicago and Northwestern Railroad; thence N 59 degrees 22' 46" W along said South right-of-way line a distance of 1953.44 feet to the North line said North half of the NW1/4; thence south 89 degrees 39' 57" W along said North line a distance of 959.55 feet to the Northwest corner of the NE1/4-NW1/4; thence continuing S 89 degrees 39' 57" W along said North line a distance of 545.05 feet to the Northerly right-of-way line at Iowa Highway No. 23, formerly U.S. Highway 63; thence S 48 degrees 28' 56" E along said Northerly right-of-way line a distance of 1979.51 feet to the South line of said North ½ of the NW1/4; thence N 89 degrees 41' 20" E along said South line a distance of 382.76 feet to the Southeast corner thereof; thence N 89 degrees 40' 31" E along the South line of said NW1/4-NE1/4 a distance of 1320.84 feet to the Point of the beginning containing 54.74 acres, and subject to any and all easements of restrictions recorded or non-recorded. The West line of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) Section 33 is assumed to bear North 0 degrees 00' 00" East for the purposes of this description.

A detailed map of the area described above is identified in Attachment A to this Resolution.

Section 3. The County shall provide a copy of this resolution to the Iowa Department of Economic Development and shall file this resolution with the County Assessor of Mahaska County.

Section 4. The following officers of the County are hereby authorized to take such further actions as are deemed necessary in order to carry into effect the provisions of this resolution:

Kay Swanson, County Auditor
Arlene Wiedmann, County Treasurer
Diane McMahan, County Assessor.

Section 5. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. The provisions of this resolution are hereby declared to be severable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not effect the validity of the remainder of the sections, phrases and provisions thereof.

Section 7. This resolution shall become effective immediately upon its passage and approval.

Passed and approved: 6-04-2001.

/S/ Howard Groenendyk, Board Chair
Auditor

Attest: /S/ Susan L. Brown, Deputy

Ryan Waddell addressed the board with a concern over the amount paid for the property purchased from him for the Dean Ave. road project. No action was taken.

Gordy moved, VanWeelden seconded to appoint David Dixon to the Mahaska County Civil Service Commission in replacement of Mike Broerman. His term will expire year 2006. Motion carried.

It was moved by Gordy, seconded by VanWeelden to accept the resolutions of the City of Oskaloosa, Tri-County Community School and Lynnville-Sully Community School requesting the placement of the question of a local sales and services tax on a ballot to be held September 25, 2001. All ayes. Motion carried.

Bill Mick from South Central Mental Health Center requested to be placed on the agenda of the June 12th board meeting at 1:00 p.m.

Gordy moved, VanWeelden seconded the request from the county attorney to raise the salary of Richard Scott, assistant county attorney, to \$30,000.00 from \$27,500.00 effective July 1, 2001. All ayes. Motion carried.

A request by the Engineer to move secondary road employee Howard Gay into the Maintenance Supervisor position was tabled until a later date.

Gordy moved, VanWeelden seconded to accept the contract with Iowa Bridge & Culvert LC for the Beacon Bridge Replacement project. All ayes. Motion carried.

Meeting adjourned 11:00 a.m.

Howard Groenendyk, Chairman

ATTEST: _____
Susan L Brown, Deputy Auditor