

September 16, 2002

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse, 106 South 1st Street, Oskaloosa, Iowa. Present were the following board members: Henry W. VanWeelden; Greg Gordy and Howard Groenendyk. Also present were the following: Renee VonBokern, from VonBokern Associates; Michelle Moore, Mahaska County Rural Agricultural & Development Committee; Jerry Nusbaum, County Engineer; Joleen Arnold, Mahaska County CPC; Lori Faybik, Ottumwa Courier; Carl Moyer, Eddyville Raceway Park; Stephen P. Rowe, Eddyville Raceway Park and Kay Swanson, County Auditor.

Chairman VanWeelden called the meeting to order with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda with the addition of property lease with Gene Fox and the removal of the approval of the board's minutes. All present voted aye. Motion carried.

The matter of the 28E agreement with the IDOT for driver's licensing was tabled until later date. The board asked County Attorney Charles Stream to check on the effective date of this agreement.

Chairman VanWeelden reported under Supervisor committee reports that a meeting will be held with the CPC, Sheriff and New Directions concerning mental health costs for inmates at New Directions.

It was moved by Groenendyk seconded by Gordy to name the chairman of the Board of Supervisors as the Power of Attorney to sign documents for the county farm property. All present voted aye. Motion carried.

Renee VonBokern from VonBokern Associates discussed the fee structure of her company with the board. Von Bokern Associates has provides union negotiation services to the county.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report.

It was moved by Groenendyk seconded by Gordy to approve the revised June and the August monthly reports for the Veterans Affairs Department. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to appoint Michael Gipple to the Des Moines Recreation River and Greenbelt Advisory Committee. All present voted aye. Motion carried.

Joleen Arnold, CPC for Mahaska County discussed the proposed hiring of a 28E consortium coordinator position. The consortium consists of nine counties (Appanoose, Monroe, Wayne, Lucas, Wapello, Washington, Davis, Marion and Mahaska). The consortium would reimburse Mahaska County for the costs of this position. Mahaska County would be the payee. No decisions were made today.

Carl Moyer and Stephen P. Rowe from the Eddyville Raceway Park discussed the paving of the road from the new interchange on Hwy 63 to the spectator entrance into the park with the board. Highway 63 will be paved soon. No decisions were made today.

The engineer discussed the probable transfer of state roads to the county: Old highway 163 from highway 92 north to the new highway 63; highway 371 north of Lake Keomah and highway 102 between New Sharon and Pella.

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

**RESOLUTION
TO PARTICIPATE IN A
SECONDARY ROAD ASSESSMENT DISTRICT**

WHEREAS, The Mahaska County Board of Supervisors, in a Resolution dated May 21, 2001, has adopted the Mahaska County policy for Secondary Road Assessment Districts; and

WHEREAS, Property owners on Lynn Avenue and 230th Street in Mahaska County have formed a Secondary Road Assessment District and have agreed to pay 75% of the estimated \$80,893.25 cost for hot mix asphalt improvements, constructed per Mahaska County Secondary Road Department Standards, as negotiated with Norris Asphalt Paving Co.;

NOW, THEREFORE BE IT RESOLVED, Mahaska County will contribute 25% of the paving costs for the Lynn Avenue and 230th Street Secondary Road Assessment District, and will continue snow removal and ongoing maintenance responsibility for the road.

PASSED AND ADOPTED this 16th day of September, 2002.

MAHASKA COUNTY BOARD OF SUPERVISORS

Henry W. VanWeelden, Chairman

Greg Gordy

Howard Groenendyk

ATTEST:

Kay Swanson, Auditor

It was moved by Groenendyk seconded by Gordy to approve the lease agreement between Gene Fox (landlord) and Mahaska County (tenant) for the following real estate in Mahaska County, Iowa a storage building situated on Landlord's real estate located in Section 14, Prairie Township, Mahaska County, Iowa for a term of one year beginning on the 1st day of October, 2002, for a sum of \$2000.00 per year. All present voted aye. Motion carried. Mahaska County Secondary Road uses this building for storage of road equipment and fuel.

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

**RESOLUTION OF MAHASKA COUNTY
BOARD OF SUPERVISORS
APPROVING FINAL PLAT OF BOUWKAMP'S 2nd SUBDIVISION**

WHEREAS, Daryl Bouwkamp and LeAnn Bouwkamp, husband and wife, have caused certain real estate located in the Mahaska County, Iowa, to be surveyed and platted, and have presented the final plat thereof to the Board of Supervisors of Mahaska County, Iowa, for approval and acceptance; and

WHEREAS, said plat has been reviewed by the Mahaska County Engineer, who has approved said plat; and

WHEREAS, said plat has complied in all respects with the rules and procedures concerning the sub-division of lands in Mahaska County, Iowa; and

WHEREAS, said plat conforms in all respects with the laws of the State of Iowa;

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors, that the final plat the following described real estate situated in Mahaska County, Iowa, known as "Bouwkamp's 2nd Subdivision", and having a legal description as follows:

A part of the North Half of the Northeast Fractional Quarter of Section Five,

Township Seventy-six, Range Seventeen, Mahaska County, Iowa more Particularly described as follows: Commencing at the Northwest corner of said Northeast Fractional Quarter; thence N 90 deg 00'00" East 895.91 feet along The north line thereof to the Northwest corner of Lot One of Bouwkamp's Subdivision of said Northeast Fractional Quarter; thence S 2 deg 09'20" W 125.72 feet to the Southwest corner of said Lot One and the Point of Beginning; thence S 74 deg 21'50" W 396.16 feet; thence S 50 deg 00'05" W 591.47 feet to the Easterly right-of-way line of Highway 102; thence S 89 deg 38' 35" E 1104.17 feet; thence N 53 deg 21' 20" E 478.00 feet to the Southerly line of said Lot One; thence S 82 deg 51' 30" W 70.00 feet; thence N 63 deg 06'25" W 175.55 feet; thence N 72 deg 06' 55" W 448.75 feet to the Point of Beginning.

Be formally accepted and approved at this time.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

The board discussed the matter of courthouse space again with no decision being made. The CPC department is in need of more space.

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

Chairman, Mahaska County
Board of Supervisors

ATTEST: _____
County Auditor