

November 19, 2007

The Mahaska County Supervisors met on the above date in regular session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw; vice chairman – Henry W. VanWeelden and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Wes Kappleman, Oskaloosa Herald; Don DeKock, Mahaska County Deputy Sheriff; Trevor Wells, Mahaska County Deputy Sheriff; Dennis Dursky, Mahaska County Deputy Sheriff; Joleen Arnold, Mahaska County CPC; Jennifer Vitko; Southeast Iowa Consortium Coordinator; Sone Scott, Mahaska County Treasurer; and the following members of the public: VickiWright; Rodney Curtis; Lori Smith; Aaron VerSteege; Emily Russell; Chuck Russell; Bob Rouwenhorst; Jon Sullivan; Steph Vos; Gene Meinders; Alven Meppelink; Wanda VandeVoort; Lois Beekhuizen; Julie Hooyer; Don Willemsen; Joyce Renskers; Rev. Armond Renskers; Ann Rouwenhorst; Jerry VanderWert, Duane Vos, Clarissa Rozenboom; Gerald Rozenboom; Carrie Blommers; Owen VerMeer; Carl VanDonselaar; Loren VanderWert; Lloyd VanZante; Henry R. VanKooten; Jan VanderWert; Mae Heyveld; Keith Miller; Joan Benscoter; Clayton Kool, H. Davern Witt; Tom H. Walling; John VanHeukelom; Garry Reighard; Linda Reighard; Skip Dugger; Paul Havener; Ellouise Meinders; Sharon VandeNoord; Nancy M. Gilbert; Marie VanderWert; David M. Verschuure; Evy Verschuure; Randy Irwin; Beth Danowsky; Bob Wichhart; Pat Wichhart; Jeff DeJong; Gene Ferguson; Lois Hess; Marinella VanHal; Cornie VanHal; Florence Rempe; Beverly Dickinson; Norman VerPloeg; Jimmy Carter; Arvin VanderWilt; Stewart Kanis; John DeRooi; Bruce Meinders; Don DeHeer; Don Groenendyk; Stan Roozeboom; Gaylord DeJong; Glen VanHeuklom; Mel Uitermarkt; Shirley Uitermarkt; Carrie Rempe; Gilbert DeJong; Greg DeJong; Lila Turnbull; Mark VanderWilt; Iola VanderWilt, Vernon VanGorp; Karen Elsberry; Donald L. Elsberry; Ashley Blommers; Kathy Huguen; Bill Amberry; Larry VanMaanen; Stan Rempe; Les Fynaardt; Ken VanHulzen; Twyla DeHaan; Alvin VerMeer; Steve Nunnikhoven; Merle Nunnikhoven; Beverly Nugteren; Joyce Groenendyk; Ruth DeBruin, Sue Lynn; Bob Lynn; Steve Walters; Harold Fynaardt; Norm Terlouw; Linda Terlouw; and Jim Overbergen; Dianna Robins – Clarke County; Cindy Sanford – Clarke County; Kathy Kelly – Clarke County; Jerome Nusbaum, Mahaska County Engineer; and Kay Swanson, Mahaska County Auditor. The meeting was filmed by Communications Research Institute of William Penn University.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for November 5th; 8th and 13th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to discuss the request of the Eddyville Historical Museum at budget time in January 2008. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Cost Allocation Plan for fiscal year ending June 30, 2007. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve and sign the 28E agreement for Southeast Iowa Contracting Consortium for fiscal years 2007-2012. All present voted aye. Motion carried. Since the documents for 2006-2007 had been lost the board had to resign them as well.

The matter of the rental agreement for Community Services office was tabled until next meeting.

The matter of the approval of the health plan booklet and drug and alcohol booklet was tabled until next meeting.

It was moved by Gordy seconded by VanWeelden to approve the tax abatement of \$332.00 for the City of New Sharon on property described as Lots 7 and 8 Block 5 Snell's Addition. Parcel #100537101 fiscal year 2003/2004 \$84.00; fiscal year 2004/2005 \$84.00; fiscal year 2005/2006 \$80.00; fiscal year 2006/2007 \$84.00. All present voted aye. Motion carried.

Chairman Rouw read aloud the following letter from the City of Pella.

THE CITY of PELLA
825 Broadway P.O. Box 88 Pella, Iowa 50219
Phone 641-628-4173 Fax 641-628-3120

October 25, 2007
Mahaska County Supervisors
Attn: Lawrence Rouw, Chairman
Mahaska County Courthouse
1st Floor, East Side
106 South 1st Street
Oskaloosa, Iowa 52577

Dear Lawrence:

The Pella Airport Site Task Force is requesting the Mahaska County Board of Supervisor's position on a potential site for our replacement airport project. The site in question is the former regional airport site located approximately eight miles east of Pella and eight miles west of Oskaloosa on the north side of Highway 163. On the attached map, the site is identified as site 'H'.

While this particular site is the second highest rated site by our committee, we are only considering it as a contingency site at this time. This is because we believe the proposed airport layout for this site would impact a property listed on the National Historic Register. As a result, we will only consider this site in the event there are no other reasonable alternatives for our replacement airport project. However, before we list this site as a contingency site, we would like to know the position of the Mahaska County Supervisors. In particular, we would like to know if the Supervisors would support having this site considered as a contingency site for our replacement airport project.

I would appreciate receiving your response by November 26, 2007. In addition, please feel free to contact me if you have questions or concerns about this project.

Sincerely,
Mike Nardini
City Administrator
City of Pella

The audience members were given a two minute time limit to speak on the issue. The following members of the public spoke: Chuck Russell; Bob Rouwenhorst; Armond Renskers; Ann Rouwenhorst; Duane Vos; Gene Ferguson; Jimmy Carter from Mahaska County and Kathy Kelly from Clarke County. The board then discussed the matter.

After discussion it was moved by Gordy that Mahaska County support site “H” as a contingency site if it is to be a shared airport with Oskaloosa, and not to support site “H” as a contingency site if it is to be used solely as a replacement site for the Pella Municipal Airport. This motion died for lack of a second.

It was moved by Gordy seconded by VanWeelden to not support site “H” as a contingency site if it is to be used solely as a replacement site for Pella Municipal Airport. Roll call vote: Gordy – aye; VanWeelden – aye; Rouw – aye. Motion carried.

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

STOP AT INTERSECTION
MUTCD 2B-5
RESOLUTION

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on Cordova Avenue, which is functionally classified as a minor collector, is endangered by traffic from the east on 185th Street,

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that 185th Street be designated as a "Stop approach to Cordova Avenue and that a STOP sign shall be erected accordingly.

Passed and approved this 19th day of Nov. ,2007.
Lawrence Rouw, Chairman
Mahaska County Board of Supervisors
Attest: Kay Swanson, Mahaska County Auditor

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

STOP AT INTERSECTION
MUTCD 2B-5
RESOLUTION

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: traffic on 270th Street, which is functionally classified as a local road, is endangered by traffic from the south on Jones Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the north approach on Jones Avenue be designated as a "Stop approach to 270th Street and that a STOP sign shall be erected accordingly.

Passed and approved this 19th day of Nov., 2007.
Lawrence Rouw, Chairman
Mahaska County Board of Supervisors
Attest: Kay Swanson, Mahaska County Auditor

It was moved by VanWeelden seconded by Gordy to rescind the motion made on June 1, 1993 and recorded in Minute Book 13 page 631 concerning bicycling signs on county roads and to have the signs removed. All present voted aye. Motion carried.

The engineer gave the board the documents for signing from Snyder & Associates for project Iowa DOT Project No. BHS-CO62(55)—63-62, FHWA #235630.

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

Chairman, Mahaska County
Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor