August 8, 2011

The Mahaska County Board of Supervisors met in special 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: Vice chairman – Greg Gordy and member Ken Rozenboom. Chairman Henry W. VanWeelden was absent for today's meeting. Also present were the following: Ken Allsup, Charlie Comfort; Don Hubbard; all from Osky News; and Kay Swanson, Mahaska County Auditor.

Vice chairman Gordy called the meeting to order with a moment of silence.

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

It was moved by Rozenboom seconded by Gordy to approve the application for the addition of outside sales for Peppers, Inc. located at 2274 Hwy 63, Oskaloosa, IA to the current license expiring November 9, 2011. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the canvass of the Special Election held in Fremont on August 2, 2011 for rural water franchise. Results were as follows:131 yes 17 no votes. There were 443 registered voters with 154 voting. (34.8%) Franchise passed by 89.0%. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the following Memorandum of Agreement with the City of Oskaloosa. All present voted aye. Motion carried.

MEMORANDUM OF AGREEMENT

The parties to this agreement are the City of Oskaloosa ("City"), and Mahaska County, Iowa (County). This agreement is entered into as of August 8, 2011.

WHEREAS:

- 1. Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries (for cities) or precinct and supervisor districts (for counties).
- 2. Election precincts which are composed partially of unincorporated territory within a county and partially of part of a city may be established, if an agreement which is mutually satisfactory to the board of supervisors of the county and to the city council of the city is adopted and submitted to the state commissioner as part of the certification of precinct boundaries.

3. The City and County desire to have two combined precincts, namely Oskaloosa – 4th Ward and a portion of Spring Creek Township.

Therefore, the parties agree to the provisions set forth below.

Dated this 8th day of August, 2011.

1. Oskaloosa – 4th Ward shall be composed of an incorporated population of 2,858 persons who are residents of City and an unincorporated population of 2 persons who are residents of the part of Spring Creek Township, in County, as is shown on the map attached hereto.

City of Oskaloosa, Iowa

By _______

By: _s/Greg Gordy

David Krutzfeld, Mayor

Greg Gordy, Vice-Chairman

Board of Supervisors

Attest: ______

Amy Miller, City Clerk

Mahaska County, Iowa

By: _s/Greg Gordy

Greg Gordy, Vice-Chairman

Board of Supervisors

Attest: s/ Kay Swanson

Kay Swanson, Auditor

It was moved by Rozenboom seconded by Gordy to approve the following Memorandum of Agreement with the City of Oskaloosa and the City of University Park. All present voted aye. Motion carried.

MEMORANDUM OF AGREEMENT

The parties to this agreement are the City of Oskaloosa and the City of University Park, Iowa. This agreement is entered into as of August 8, 2011.

WHEREAS:

- 1. Following the federal decennial census, and after the redistricting of congressional and legislative districts, city councils and county boards of supervisors are required to complete any changes in precinct and ward boundaries (for cities) or precinct and supervisor districts (for counties).
- 2. Election precincts which are composed partially of unincorporated territory within a county and partially of part of a city may be established, if an agreement which is mutually satisfactory to the board of supervisors of the county and to the city council of the city is adopted and submitted to the state commissioner as part of the certification of precinct boundaries.
- 3. The City of Oskaloosa and the City of University Park, namely Oskaloosa 3rd Ward and University Park.

Therefore, the parties agree to the provisions set forth below.

1. Oskaloosa – 3rd Ward shall be composed of an incorporated population of 2,872 persons who are residents of the City Oskaloosa and an incorporated population of 487

City of Oskaloosa, Iowa	City of University Park, Iowa
Ву	Ву
David Krutzfeld	George Toubekis
Oskaloosa Mayor	University Park Mayor
Attest	Attest:
Amy Miller, City Clerk	Joe Albright, City Clerk
Mahaska County, Iowa	
Bys/ Greg Gordy	
Greg Gordy,	
Vice-Chairman, Board of Supervisors	
Attest:	
s/ Kay Swanson	
Kay Swanson, Auditor	
It was moved by Rozenboom secoaye. Motion carried.	nded by Gordy to adjourn. All present voted
	Greg Gordy, Vice Chairman
	Mahaska County Board of Supervisors
ATTEST:	

persons who are residents of the City of University Park as is shown on the map attached

hereto.