

February 3, 2014

The Mahaska County Board of Supervisors met in regular 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: Chairman ó Mike Vander Molen; Vice chairman ó Mark Doland; Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Eduardo Zamarripa, Aaron Riggs, CRI; Ken Allsup, Osky News; Taylor Howard, KBOE; Sone Scott, Mahaska County Treasurer; Troy Bemis, Maintenance Director; Mike Rodwell, Mahaska County Secondary Roads; Andrew Jensen, Richard Lettington Jr.; and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Vander Molen opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Gordy seconded by Doland to approve January bills in the amount of \$606,873.67. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve the minutes of January 13th, 14th, 15th, 16th and 20th meetings. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve the following additions to payroll for the treasurer's department: Shirley Mitrisin at a rate of \$7.74/hour as well as Sarah Hol at a rate of \$7.57/hour effective March 19, 2014 for approximately three weeks during the tax season.

It was moved by Doland seconded by Gordy to approve adding June Almond to payroll in the Maintenance Department effective January 20, 2014 at \$9.00/hr for 27 ½ hours/week with a six month probationary period. Fifty cent raises at three and six months with satisfactory performance. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve the addition of Karla Vaughn to the Assessor's office payroll effective January 27, 2014 at a salary of \$33,659.25/yr and approve the removal of Jenna Sytsma from the Assessor's office payroll effective February 7, 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve and authorize the chair to sign a letter supporting the Town of Eddyville's efforts in establishing a historical museum and pledging \$1,000 toward the project. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve the following resolution along with proposed changes. All present voted aye. Motion carried.

Resolution #2014-02-08

A resolution approving the amendment to Article VI, Section 1 of the Regional Planning Affiliation 15 Articles of Agreement

WHEREAS, Mahaska County is a member of the Regional Planning Affiliation 15 Policy Board; and

WHEREAS, an amendment to Article VI, Section 1 of the RPA 15 Articles of Agreement has been prepared to increase the membership of the Technical Advisory Committee to 16, and increase the number of transit agencies represented to 2.

NOW, THEREFORE BE IT RESOLVED, that the Mahaska County Board of Supervisors hereby approves the amendment to Article VI, Section 1 of the RPA 15 Articles of Agreement to increase the membership of the TAC to 16, and the number of transit agencies represented by 2.

Passed approved this 3rd day of February, 2014
Mahaska County Board of Supervisors
s/Michael Vander Molen, Chair
s/Mark Doland
s/Greg Gordy
Attest: s/Susan L. Brown

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

Resolution # 2014-02-09

RESOLUTION OF FINANCIAL COMMITMENT

WHEREAS, Mahaska County, Iowa is a participating jurisdiction in the AHEAD Regional Housing Trust Fund (RHTF); and

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD Regional Housing Trust Fund (RHTF).

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed \$4,476.20 as local match to the AHEAD RHTF upon its FY2015 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 3rd day of February, 2014
Mahaska County Board of Supervisors

s/Michael VanderMolen, Chair
s/ Mark Doland
s/Greg Gordy
Attest: s/Susan L. Brown

A draft of the job notice to be posted for the County Engineer position was revised and will be posted.

The board recessed at 9:13 a.m. and reconvened at 9:28 a.m.

It was moved by Doland seconded by Gordy to open public hearing regarding vacating streets and alleys in the Town of Lakonta (Truax). All present voted aye. Motion carried.

There were no written comments received. Richard Lettington Jr. addressed the board and is in agreement with conveying the named streets and alleys to the adjoining property owners.

It was moved by Doland seconded by Gordy to close public hearing. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve the following resolution for the final order on road vacation. All present voted aye. Motion carried.

Resolution #2014-02-10
Final Order on Road Vacation
Code 306.16

WHEREAS: A hearing was held February 3, 2014 on the matter of vacating and closure of a portion of Mahaska County Secondary Roads described as follows:

Streets and alleys in the Town of Lakonta (Truax) in Section 20, Township 74 North, Range 16 West of the 5th P.M., Mahaska County, Iowa described as follows:

1. East Street between Block 4 and Block 10 and that part of Elm St. beginning at the SE Corner of Lot 6 Block 4, Thence South 70 ft., East 70 ft., North 70 ft., West 70 ft. to the point of beginning.
2. The alley in Block 10 and that part of Elm St. beginning at the SE Corner of Lot 7 Block 10, Thence South 70 ft., East 20 ft., North 70 ft., West 20 ft. to the point of beginning.
3. Plum Street between Block 5 and Block 8.
4. Plum Street between Block 10 and Block 9 and that part of Elm St. beginning at the SE Corner of Lot 6 Block 10, Thence South 70 ft., East 70 ft., North 70 ft., West 70 ft. to the point of beginning.
5. The alley in Block 5.

Vacated streets and alleys shall be conveyed to the adjoining property owners as follows:

Thomas Michael/Margaret S. Lee ó

1. East Street between Block 4 and Block 10 and that part of Elm St. beginning at the SE Corner of Lot 6 Block 4, thence South 70 ft., East 70 ft., North 70 ft., West 70 ft. to the point of beginning.
2. Plum Street between Block 10 and Block 9 and that part of Elm St. beginning at the SE Corner of Lot 6 Block 10, thence South 70 ft., East 70 ft., North 70 ft., West 70 ft. to the point of beginning.
3. The alley in Block 10 and that part of Elm St. beginning at the SE Corner of Lot 7 Block 10, thence South 70 ft., East 20 ft., North 70 ft., West 20 ft. to the point of beginning.

Arnold Dean Swim

1. The alley in Block 5.

Richard and Peggy Lettington

1. Plum Street between Block 5 and Block 8.

WHEREAS: All objections and/or comments received at the February 3rd, 2014 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 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 use thereof for any purposes whatsoever.

It was moved by Doland seconded by Gordy to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 3rd day of February, 2014.

s/Michael Vander Molen, Chairman

Attest: s/Susan L. Brown, County Auditor

No public comments.

It was moved by Gordy seconded by Doland to adjourn until 1:00 p.m. this afternoon. All present voted aye. Motion carried.

The board reconvened at 1:00 p.m. with the following members present: Mike Vander Molen, chairman; Mark Doland, vice chairman and Greg Gordy, member. Also present were Aaron Riggs, CRI; Ken Allsup, Osky News and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

The board finalized budget considerations for the fiscal year 2014-2015 in preparation for publication of the notice of hearing.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Michael Vander Molen
Mahaska County Board of Supervisors