

**February 2, 2015**

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 Mark Doland; Vice chairman ó Henry Van Weelden; Member ó Mike Vander Molen. Also present were Duane Nollen, Oskey Herald; Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Oskey News; Darrell Smith, Terracon; Brian Lockie, Renaissance Roofing; Randy Jarzombek, Hopkins Roofing; Representative from Waddle Roofing; Sone Scott, Mahaska County Treasurer; Troy Bemis, Maintenance Director; Darin Hite, IT Coordinator; Brian Knudtson, GIS Coordinator; Dave Shanahan, County Engineer; Andrew Jensen, MCDG; Bruce Nuzum, Iowa Area Development Group; Dale Brand, Co-Line; Alven Meppelink and Susan Brown, Mahaska County Auditor.

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

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

It was moved by Vander Molen seconded by Van Weelden to approve the agenda for today's meeting. Motion withdrawn. Vander Molen moved seconded by Van Weelden to approve agenda with deletion of Mid-Year Health Plan Review and Pathfinder update. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve the minutes of January 19<sup>th</sup> and 27<sup>th</sup> meetings. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to approve January bills in the amount of \$598,858.58. 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 \$7.86/hour as well as Sarah Hol at a rate of \$7.72/hour effective March 23, 2015 for approximately three weeks during the tax season. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to adopt the following resolution reflecting a \$.60 per capita commitment to the AHEAD Regional Housing Trust Fund for FY15-16.

Resolution #2015-02-08

#### RESOLUTION OF FINANCIAL COMMITMENT

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

WHEREAS, the Mahaska County Board of Supervisors supports the programs and services of the AHEAD RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed \$13,428.60 as local match to the AHEAD RHTF upon its FY2016 funding by the State Housing Trust Fund/Iowa Finance Authority.

Adopted this 2<sup>nd</sup> day of February, 2015.  
Mahaska County Board of Supervisors  
s/Mark Doland, Chairperson  
s/Henry Van Weelden, Supervisor  
s/Mike Vander Molen, Supervisor

Attest: s/Susan L. Brown, Auditor

9:05 a.m. Bids were opened for courthouse clay tile roof repairs.

	Base Bid	Alt. 1 Hurricane Clips	Alt. 2 Snow Guards
Renaissance Roofing	\$59,000	\$4,455	\$4,350
Hopkins Roofing	\$97,000	\$6,000	\$13,000
Waddle Exteriors	\$125,460	\$7,380	\$7,000

It was moved by Vander Molen seconded by Van Weelden to accept bid from Renaissance Roofing including Alternate #1 and #2 for a total cost \$67,805. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to approve request of Darin Hite, Information Technology Coordinator, authorizing formation of a county IT committee including one representative from each department. All present voted aye. Motion carried. It was moved by Doland seconded by Van Weelden to appoint Supervisor Vander Molen as the supervisor representative to the IT committee. All present voted aye. Motion carried.

Andrew Jensen, Bruce Nuzum and Dale Brand presented a request for a 15 year tax rebate using tax increment financing for expansion planned for Co-Line.

It was moved by Doland seconded by Vander Molen to indicate support for the project. Supervisor Vander Molen and Supervisor Doland will work with MCDG and Co-Line on the urban renewal plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to authorize chair to sign FSA form for Base Reallocation and Yield Update Decision for Agriculture Risk Coverage and Price Loss Coverage Programs regarding county farm splitting corn and soybeans evenly at 124.35 acres. All present voted aye. Motion carried.

The board tabled a presented resolution approving transfer of county farm.

The board tabled until next meeting a decision on work in Juvenile Probation Office until more than one estimate can be obtained.

It was moved by Van Weelden seconded by Vander Molen to approve the designated task force presented. The task force will look into issues and explore solutions for Residential Care Facilities. The following are appointed to the task force: Mark Doland, Mahaska County Board of Supervisors; Julie Bak, Mid Iowa Behavioral Health Region; Heather Gross, Mahaska County Case Management; Mickey Edwards, Christian Opportunity Center; Jan LeBahn, Behavior Health Services; Jeff Morris, Imagine the Possibilities; Beth Popelka, IHH Capstone; Jean VanderHorst, First Resources Mental Health. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to adjourn. All present voted aye. Motion carried.

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Mark Doland  
Mahaska County Board of Supervisors