

August 3, 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 VanWeelden; Member ó Mike Vander Molen. Also present were Charlie Comfort, Osky Herald; Ken Allsup, Osky News; Eduardo Zamarripa, Shane Moore, CRI; R.D. Keep, The Sun; Joe Durian, Ted Smith, Fred Bridges, Karie Foster, Veterans Affairs; Brian Knudtson, GIS; Sone Scott, Mahaska County Treasurer; Dave Shanahan, County Engineer; Heather Gross, Julie Bak, Mid-Iowa Behavioral Health; Jeff Foster; Joe Crookham; Clarence Grubb; Robert Kelley; Marvin VanVeldhuizen; 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 VanWeelden seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve minutes from July 20th meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve minutes from July 22th meeting with one typo fix. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve minutes from July 27th meeting. Doland ó aye. VanWeelden ó aye. Vander Molen ó abstain. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve removal of Kristi Moeller-Francis from assessor's office payroll effective July 30, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to add at request of treasurer the following seasonal employees to payroll in the treasurer's office: Shirley Mitrisin beginning September 21, 2015 at \$8.00/hr. Sarah Hol beginning August 5, 2015 at \$7.86/hr. All present voted aye. Motion carried.

Veterans Affairs Commissioner Joe Durian presented a request from the commission to increase the hours of office director to full time at a salary of \$45,000/hr plus benefits. Will need to check into current year's budget for feasibility. No action was taken.

It was moved by VanWeelden seconded by Doland to give Old White Cemetery \$1250 towards surfacing roadway within the cemetery not contingent on what the City of Oskaloosa may contribute. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to disapprove the Resolution adopting 28E Agreement with South Central IA Cedar Creek Watershed Management Authority. Doland ó aye. VanWeelden ó nay. Vander Molen ó nay. Motion carried.

A Household Hazardous Waste Collection Site was discussed. At next Mahaska County Solid Waste meeting Supervisor Doland will explore cooperation with the landfill in providing a permanent facility for which the county would coordinate grants.

It was moved by VanWeelden seconded by Vander Molen to approve the RCF Proposal as presented. All present voted aye. Motion carried. Supervisor Vander Molen will coordinate with the auditor for advertising.

It was moved by Vander Molen seconded by VanWeelden to extend deadline for Country Life to finalize business at the residential care facility to November 30, 2015. All present voted aye. Motion carried. An auction of equipment will be coordinated between Country Life and the County.

Supervisor Doland had attended meeting of South Central Behavioral Health Region in Bloomfield last week. Julie Bak had sent appeal to the state from Mid Iowa Behavioral Health Region. Appeal response may be within 30 days. Discussion held on timeline to apply to another region for acceptance and how Mahaska County Case Management would be utilized in a new region.

It was moved by Vander Molen seconded by VanWeelden to approve letter of authorization to Iowa DOT Office of Driver Services to change contact person at Secondary Road. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to authorize county engineer to contact Iowa DOT regarding speed limit change on Lincoln Ave and on 230th St. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to add Gary Rust to Secondary Road payroll as full time Mechanic I effective August 5, 2015 with 6 month probationary period. Union wage is \$22.08/hr. Starting at 80% \$17.66/hr per union contract. All present voted aye. Motion carried.

Engineer discussed possible hiring of a truck driver/laborer; purchase of a pneumatic roller; and possible use of clean concrete from county constituents for rip rap. No action taken on these items.

It was moved by Vander Molen seconded by VanWeelden to authorize chairman to sign financial agreement for Project BROS-CO62(90)ó 60-62 (bridge on 305th St). All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to accept bid for Project BROS-CO62(89)ô 5F-62 from Iowa Bridge \$139,153.53. All present voted aye. Motion carried.

Public comments: Supervisor Vander Molen expressed disappointment in the scheduling of meeting on July 27 as he informed that he would not be available. Supervisor Doland responded that new information had been obtained and that time was of the essence in acting on it.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors