

September 21, 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 Ken Allsup, Osky News; Emery Songer, KBOE; Jason Madison, Eduardo Zamarripa, CRI; Danielle Lunsford, Osky Herald; Dave Sedivec, Mahaska County Conservation Director; Dave Shanahan, County Engineer; Heather Gross, Julie Bak, Mid-Iowa Behavioral Health; Brandon Groenendyk 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 VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve minutes from September 8th and 11th meetings. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve the following 28E agreement with the City of Eddyville as recommended by the sheriff. All present voted aye. Motion carried.

28E AGREEMENT

This Agreement, entered into by and between the City of Eddyville, Iowa, a municipal corporation, hereinafter called "the City", and Mahaska County, Iowa, a political subdivision, hereinafter called "the County", is duly authorized by Chapter 28E of the Code of Iowa.

The City desires to have law enforcement services and the County, through the Office of the Sheriff, has the manpower and equipment necessary to provide said services.

Therefore, the said City and County, in a spirit of cooperation between these public agencies, agree with each other under the following terms and conditions as follows:

1. The County shall provide, through the Office of the Sheriff, law enforcement services and all persons and equipment necessary therefore to said City.
2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said City for a minimum of ten hours per week.
3. The City shall pay the County the sum of \$12,575.00 per year as reimbursement for expenses in relation to carrying out this Agreement.
4. The duration of this Agreement shall be for twelve months, commencing the first day of July, 2015, through June 30, 2016 and neither party may terminate it without the express written permission of the other party.

5. The City shall pay the General Fund of the County, the following schedule or the first business day thereafter:

July 1, 2015 \$3,143.75

October 1, 2015 \$3,143.75

January 1, 2016 \$3,143.75

April 1, 2016 \$3,143.75

6. The Agreement shall commence on the 1st day of July, 2015.

7. This Agreement shall be supervised by the Mayor and Council of the City and Sheriff of the County.

8. In accordance with Section 28E.7 of the Code of Iowa, 2014, this Agreement does not relieve any of the parties hereto of any obligation or responsibility imposed upon it or them by law, except that to the extent of actual and timely performance thereof by any contracting party hereto, said performance may be offered in satisfaction of the obligation or responsibility.

9. The City shall file a copy of this Agreement with the Secretary of the State and cause a copy hereof to be recorded with the County Recorder.

10. The provisions of Chapter 573A of the Code of Iowa, 2014, for termination of agreements in the event of a national emergency, apply to this Agreement.

Dated this 9th day of September, 2015.

CITY OF EDDYVILLE, IOWA

A Municipal Corporation

Attest: s/Katie Smith, City Clerk

BY: s/John Simmers, Mayor

COUNTY OF MAHASKA, IOWA

A Political Subdivision

Attest: s/Susan L. Brown, County Auditor

s/Mark Doland, Chairman, Board of Supervisors

APPROVED: s/Paul R. DeGeest, Sheriff

It was moved by VanWeelden seconded by Vander Molen to add Donna Kraft to payroll in the Assessor's office as full time clerk beginning October 5, 2015. Starting salary will be \$33,851/yr with full time benefits. All present voted aye. Motion carried.

A request for proposal was solicited for the Residential Care Facility with a deadline of September 18, 2015 at 4:30 p.m. One proposal was submitted. The board discussed intent for use of the property and keeping parcels together.

It was moved by VanWeelden seconded by Vander Molen to reject RCF proposal from Groenendyk Farms. All present voted aye. Motion carried.

Research will be completed as to the estimated cost of demolition of the residential care facility and possible DNR grants for the same.

Dave Sedivec, Conservation Director, discussed land acquisition opportunity. Tabled to October 5 agenda.

It was moved by Doland seconded by VanWeelden to approve letter of application for Mahaska County's admission to the South Central Behavioral Health Region. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to authorize chair to sign Managed Care Organization contract with AmeriHealth as presented by Heather Gross. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to authorize chair to sign Application/Agreement for Horizontal Curve Sign Program as recommended by engineer. All present voted aye. Motion carried.

The board will hold a public input meeting on October 1, 2015 beginning at 6:30 p.m. in the third floor conference room of the courthouse to hear comments and ideas from residents of the unincorporated area of Mahaska County regarding the renewal of the LOST one cent sales tax.

Discussion held regarding type of Household Hazardous Waste facility needed in the county. Item to be discussed again at October 5 meeting.

Committee reports: None

Public comments: None

It was moved by Doland 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