

January 17, 2017

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 and Member ó Mark Groenendyk. Also present were Jeff Forward, Osky Herald; Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Osky News; Dave Sedivec, Co Conservation; Troy Bemis, Maintenance Director; Dave Shanahan, Co Engineer; Brad Reiman, Bearence; Jeff Heil, Northland Securities; Tim VanMaanen; Jerry Vander Wert; Calvin VandeVoort; Don DeBruin; Richard VandeVoort; Russell Hammes; Marvin VanVeldhuizen; Chuck Webb; Jack Rempe; Bert Bandstra; Harold Fynaardt; Wayne DeBruin; Dave Prine; Tom Overbergen; Emma Doland; Tom Kruseman; Jim Hansen; John DeRooi; Steve Wanders; Doug DeBruin; 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 Groenendyk to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve minutes for January 3rd, 9th, 10th, 11th, and 12th meetings. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to accept 2nd quarter reports from Auditor, Sheriff, Recorder and semi-annual report from Treasurer. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve Sheriff request to change status of two sheriff deputies. Deputy Scott Miller will be Chief Deputy at a yearly salary of \$62,804. Deputy Trevor Wells will be Patrol Deputy at a yearly salary of \$57,728. Both effective January 1, 2017. All present voted aye. Motion carried.

Dave Sedivec presented monthly report for Conservation Dept and it was placed on file.

It was moved by VanWeelden seconded by Groenendyk to reappoint Linda Fox to another term on the Mahaska County Conservation Board with a term ending date of December 31, 2021. All present voted aye. Motion carried.

Brad Reiman of Bearence Management Group, broker for the Mahaska County Health Plan, went over the six month report for the plan.

Jeff Heil of Northland Securities provided information to the board regarding bonding possibilities for the Mahaska County Conservation Environmental Learning Center and secondary road projects. It was moved by VanWeelden to execute engagement letter with Northland. Motion died for lack of second.

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

Resolution #2017-03

Resolution Providing for the Financial Support of the
Area 15 Regional Planning Commission

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.46 per a capita, for a total amount equal to \$5,150.88, to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2017 through June 30, 2018.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Mark Doland, Official Representative to serve on the Area 15 Regional Planning Board of Directors. Agreed to this 17th day of January, 2017.

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

Resolution #2017-04

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 RHTF.

NOW, THEREFORE BE IT RESOLVED, to support the on-going efforts of the AHEAD RHTF Mahaska County, Iowa has fully committed a base contribution of \$4,476.20 plus an additional \$8,951.80 as local match to the AHEAD RHTF upon its FY2018 funding by the State Housing Trust Fund/Iowa Finance Authority. Adopted this 17th day of January, 2017.

It was moved by Doland seconded by Groenendyk to pass the following resolution. Doland ó aye. VanWeelden ó nay. Groenendyk ó aye. Motion carried.

Resolution #2017-05

A Resolution to Amend a 28E Agreement with the
City of Pella and the City of Oskaloosa
regarding the Joint Acquisition, Construction, Equipping, Use,
Expansion and Operation of an Airport Facility

WHEREAS The Board of Supervisors of Mahaska County, Iowa is a party in a 28E agreement with the cities of Pella and Oskaloosa for the purpose of the joint acquisition, construction, equipping, use, expansion, and operation of an airport facility that was signed March 26, 2012 by passing Resolution No. 2012-03-03 and

WHEREAS Article XI, Section 1 of the aforementioned 28E agreement outlines the authority and procedure to amend said 28E agreement where it says:

“Amendments: This agreement may be amended for any purpose upon the approval of the governing Boards of each Party,“ and

WHEREAS The voters of Mahaska County have expressed their disapproval of efforts to partner with the cities of Oskaloosa and Pella to jointly acquire, construct, equip, use and expand operations of a new airport project by electing Mahaska County supervisors who oppose the airport project to represent their interests accordingly.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa as follows:

1. The said Board approved amending the said 28E agreement with the cities of Pella and Oskaloosa for the purpose of the joint acquisition, construction, equipping, use, expansion, and operation of an airport facility that was signed March 26, 2012 by removing Mahaska County from all aspects of the document. It is the intent of the Mahaska County Board of Supervisors to request the cities of Oskaloosa and Pella to draft and confirm or deny the action of the Mahaska County Board of Supervisors to withdraw from the current 28E agreement and the stipulations contained therein as stated in Mahaska County Board of Supervisors Resolution No. 2012-03-03. **STRIKE:** All references to Mahaska County mentioned in the original resolution and agreement designating Mahaska County or Mahaska County Board of Supervisors as a partner to Resolution No. 2012-03-03.
2. This amendment shall become effective only upon a resolution approving this amendment and execution of signature pages by all of the Parties. Upon approval and execution by all of the Parties, the signature pages may be appended to the Revised Agreement and the Revised Agreement shall be filed with the Secretary of State and recorded with the Mahaska County Recorder.

Passed, approved and adopted this 17th day of January, 2017.

It was moved by Groenendyk seconded by VanWeelden to give authority to Troy Bemis, Maintenance Director to collect bids for continuation of courthouse roof repair on the north and east sides of the building.

It was moved by Doland seconded by VanWeelden to approve contract with DB Landscaping to attach lights to the courthouse for the painting with lights project on the square. \$14,000 for lights and \$4,000 to connect them. Doland aye. VanWeelden aye. Groenendyk nay. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to sign contract for bridge project #BROS-CO62(91) 8J-62 totaling \$535,055.80 as presented by engineer. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve final plans for secondary road STP project #STP-S-CO62(88) 5E-62. All present voted aye. Motion carried.

Susan Brown, County Auditor and Commissioner of Elections reported that there were 179 ballots cast in the Special Election for Oskaloosa Community School District #1 held on January 10, 2017. All 21 absentee ballots were returned and there were no provisional ballots cast. The results were read.

It was moved by VanWeelden seconded by Groenendyk to certify the canvass. All present voted aye. Motion carried.

Results of the special election can be found in the permanent election record book in the Mahaska County Auditor's office.

Committee reports: None

Public comments: Several meeting attendees spoke to the board regarding the resolution to withdraw from the 28E with Oskaloosa and Pella and the regional airport project in general.

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

Attest: _____

Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors