

January 21, 2002

The Mahaska County Board of Supervisors met 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: Henry W. VanWeelden; Greg Gordy and Howard Groenendyk. Also present were the following: Jennifer Swanson, Oskaloosa Herald; Lori Faybik, Ottumwa Courier; Lester Fynaardt, Joleen Arnold, CPC, Michelle Moore, Mahaska County Rural & Ag Development Committee; Ray Blessum, interium Engineer, Joe Albright and Howard Gay, Sec. Road Dept.; Don Russell, Sanitarian; Jim Trowmbly, Pella City Manager and George Wesselhoft from Pella and Kay Swanson, County Auditor. Chairman VanWeelden called the meeting to order with a moment of silence.

It was moved by Groenendyk seconded by Gordy to approve the agenda for today's meeting. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the minutes of December 12th, 17th, 21st, January 2nd and 7th. All ayes. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report. It will be placed on file. She also discussed with the board a pre-application Grant application for a Team Mahaska Community Project. Mahaska County will not have to contribute any funds for this project.

It was moved by Gordy seconded by Groenendyk to proceed with the pre-application. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the Agreement with Mahaska County Hospital, DBA New Directions for mental health services. All ayes. Motion carried.

Joleen Arnold, CPC for Mahaska County presented her 2nd quarterly report for 2001-2002 to the board.

It was moved by Groenendyk seconded by Gordy to approve the request of Ray Blessum, interiem engineer to terminate Joshua VanZee as a Secondary Road employee effective February 2, 2002. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the quarterly report for the Recorder for quarter ended December 31, 2001. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the monthly report for December 2001, and the amended November 2001 report and the quarterly report for the Veterans Affairs Commission. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to approve the semi-annual report of the treasurer. All ayes. Motion carried.

It was moved by Groenendyk seconded by Gordy to accept the recommendation of the Engineer that the Bike Trail not go under the bridge on North Park Avenue but to stay on top of the roadway. All ayes. Motion carried.

The matter of the Iowa Department of Transportation Agreement was to have the engineer to contact the property owners regarding the paving of part of Merino Avenue. The engineer will contact the property owner and set a meeting date.

Jim Trowmbly and George Wesselhoft from the City of Pella discussed the proposal of the City of Pella to do territorial zoning along the western edge of Mahaska County. The board recommended to Mr. Trowmbly that he get the property owners of Mahaska County involved in these discussions. This would involve several acres of farm ground in Mahaska County.

It was moved by Groenendyk seconded by Gordy to approve the following resolution.

RESOLUTION

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 \$.25 per capita, for a total amount equal to 2,849.25 to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2002 through June 30, 2003.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated:

Howard Groenendyk, Official Representative

To serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 21ST DAY OF JANUARY, 2002.

Chairperson

ATTEST: _____
County Auditor

It was moved by Gordy seconded by Groenendyk to approve the City-County Precinct Agreement for voting precincts after the federal census. All ayes. Motion carried. The City will have to approve this same agreement.

The board discussed the Health Board Ordinance with Don Russell. He feels there needs to be some changes made to it. He will check with the county attorney for the next steps to be taken.

It was moved by Gordy seconded by Groenendyk to appoint the same members as last year to the Compensation Commission as per code section 6B.4. All ayes. Motion carried.

Compensation Commission Members January 2002.

Farm Owner Operator:

Richard VandeHaar
Ken VanGilst
Wayne DeBruin
Arie Ringelstein
Charles Oldham
Homer Ferguson
Ted VerSteegh
Dean Thomas
Ernest Klaaren
Bayard Phillips

City Owner:

Stan Bruxvoort
Larry Applegate
Melvin Brummel
R. Keith Parlett
Gordon Lindblom
Gary Vandenburg
Gary Goldsmith
Lowell Lenarz

Realtor

Robert Gatton
John F. Garner
Darlene Richards
Tim Murry
George Richard Weidmann
Connie Burke
Russell Sparks
Jim Lorber
Bonnie Bailey

Banker or Farm Manager

Harry Kool
Robert Shuman
John Terpstra
Ed Sullivan
Ken VanHulzen
Lyle Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer

It was moved by Groenendyk seconded by Gordy to appoint Lester Fynaardt to the above commission as a City Owner. All ayes. Motion carried.

The engineering staff discussed the Pier Lane problem with the board. The landowner has planted trees in the road rightofway. They will contact them.

On the Francis Bunting property it was decided not to do anything at this time.

The Compensation Board Recommendations was tabled until later date.

It was moved by Gordy seconded by Groenendyk to adjourn. All ayes. Motion carried.

Chairman, Mahaska County Board of
Supervisors

ATTEST: _____
Mahaska County Auditor