

Public Hearing Notice

CITY OF NEW SHARON PUBLIC HEARING NOTICE The City Council will meet at 6:00 o'clock p.m. on the 19th day of July, 2017, in the council chambers at 101 S. Main Street. At which time any citizen of New Sharon, Iowa, or any other person having an interest in the proposed building permit applications for Jim and Maria McGriff, Austin Osmond, Mitch Messerli, Steve Dawley may appear and be heard for or against. Lisa Munn, City Clerk City of New Sharon, Iowa NS28

New Sharon City Council Minutes

NEW SHARON CITY COUNCIL REGULAR MEETING June 21, 2017 The New Sharon City Council met in regular session at city hall, Wednesday, June 21, 2017 @ 6:00 p.m. with Mayor Dustin Hite presiding and the following members answering roll call: Kenneth Ward, Terry Hudson and Kerri Lamberson. Others in attendance were Kevin Lamberson, RD Keep, Russ VanRenterghem, Randy Pleima, Clay Beyer, Linda Steel, Wes White and Larry Applegate were absent. Roll Call answered by: Ayes: Ward, Hudson, Lamberson. Motion was made by Lamberson and seconded by Hudson to approve the following consent agenda items with these changes. 06/07/17 minutes 06/21/17 agenda 06/21/17 distributions pending AYES: Lamberson, Ward, Hudson; NAYS: None; ABSTENTIONS: None. Public Comments: None. Requests from the Community: None Public Hearings: A. Motion was made by Hudson and seconded by Ward to open public hearing at 6:02 p.m. for building permit for Dan and Amber Goemaat, 210 Depot, deck. AYES: Ward, Hudson, Lamberson; NAYS: None; ABSTENTIONS: None. No One was present for the hearing B. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:03 p.m. AYES: Hudson, Ward, Lamberson; NAYS: None; ABSTENTIONS: None. C. Motion was made by Lamberson and seconded by Hudson to approve building permit for Dan and Amber Goemaat, 210 Depot, deck AYES: Lamberson, Ward, Hudson; NAYS: None; ABSTENTIONS: None. D. Motion was made by Lamberson and seconded by Ward to open public hearing at 6:04 p.m. for sale of real estate to Jim Reed, LaVoe DeJong, Glen and Sandra Fynaardt, Larry and Rose VanWoerkom, Jim and Mary Woods, Ron and Trudy Harbin. AYES: Ward, Hudson, Lamberson; NAYS: None; ABSTENTIONS: None.

No One was present for the hearing E. Motion was made by Lamberson and seconded by Hudson to close public hearing at 6:05 p.m. AYES: Lamberson, Ward, Hudson; NAYS: None; ABSTENTIONS: None. F. Motion was made by Ward and seconded by Lamberson to approve Resolution 062117 sale of real estate. AYES: Ward, Lamberson, Hudson; NAYS: None; ABSTENTIONS: None. Resolutions and motions: A. Motion was made by Lamberson and seconded by Hudson to set public hearing for July 5 at 6:00 p.m. for building permits for Charlie Sparks, 408 S. Pine, carpport, Dahnovan Builders, 106 N. Park, house. AYES: Lamberson, Ward, Hudson; NAYS: None; ABSTENTIONS: None. B. Motion was made by Hudson and seconded by Lamberson to approve cigarette and tobacco permit for East Market Grocery. AYES: Hudson, Lamberson, Ward; NAYS: None; ABSTENTIONS: None. C. Motion was made by Lamberson and seconded by Hudson to approve cigarette and tobacco permit for Pronto. AYES: Hudson, Lamberson, Ward; NAYS: None; ABSTENTIONS: None. D. Motion was made by Hudson and seconded by Ward to approve a donation to Mahaska County Sheriff Posse of \$300.00 for spring festival help. AYES: Lamberson, Ward, Hudson; NAYS: None; ABSTENTIONS: None. E. Motion was made by Lamberson and seconded by Ward to approve the animal control services contract for FY2018. AYES: Ward, Lamberson, Hudson; NAYS: None; ABSTENTIONS: None. F. Motion was made by Hudson and seconded by Lamberson to approve purchase of replacement defibrillator for police department with trade in for a total of \$1741.25. AYES: Lamberson, Hudson, Ward; NAYS: None; ABSTENTIONS: None. G. Randy Pleima was here to discuss the steps and benefits of Mahaska Rural Water. The first step is to have the council on board in making the decision to hold the public meetings and follow steps prior

to the election of the community. If they can save money on the new water project they would like to soften the water also. Mahaska Rural water would own the water, they would read the meters, billing, collecting payments, and the repair on the water system. The city would still own the sewer and Mahaska Rural Water would send a monthly check to the city for the sewer bills that they collected. They would follow the same city ordinances that we do. The Franchise to Mahaska Rural water would be 25 years and if not renewed the property would still be owned by the city. All upgrades and improvements would be paid by Mahaska Rural Water. The outstanding SRF loans would roll over to them also. H. Motion was made by Lamberson and seconded by Ward to explore future agreement with Mahaska Rural Water. AYES: Hudson, Lamberson, Ward; NAYS: None; ABSTENTIONS: None. A public hearing was set for July 11th at 6:00 p.m. at the city park building for the community to come and have questions answered. Ordinances: None Department Reports a. Water Report- the leak on S. Main is to be repaired possibly next week waiting on DOT since we will have to close one lane. b. Sewer Report- Had something toxic dumped down a drain and went through the lagoon Tues-Fri. Contacted the DNR and we have not exceeded any DNR standards. We lost oxygen in one of the cells and it did kill a lot of the fish so we might need to replace them. Also will continue to monitor. c. Street Report- Have had some complaints in regards to the streets that were seal coated. The roads were in bad shape prior to this so they will not be perfect and they are better than they were. We will continue to monitor these roads. d. Police Report- on table. e. Cemetery Report- none f. City Clerk Report- sent out 53 reminder notices west side, working on end of fiscal year procedures, g. City Attorney Report- none h. Fire Department Report-

i. Library Board- None 10. Departmental Requests: 11. City council Information 12. Mayor Information: - Adjournment: There being no further business to discuss, it was moved by Lamberson and seconded by Hudson to adjourn at 6:50 p.m. All in favor, whereupon the Mayor declared said motion approved. Lisa Munn, City clerk Dustin D. Hite, Mayor CITY OF NEW SHARON DISTRIBUTIONS PENDING 6/7/17 payroll, general, payroll wages \$2,944.28 payroll, general, payroll wages \$2,241.67 Iowa Finance Authority, sewer, sewer loan \$24,174.75 Iowa Finance Authority, water, water loan \$34,015.00 B&B Bedding, parks, mulch for city park \$53.25 Greenleaf Arbor Solutions, parks, ash tree injections \$573.00 VanderBeeK Truck, water, spray bedliner water truck \$575.00 Premier, library/police/city hall, copies \$40.71 Kay Park Recreation, parks, water fountain city park \$1,221.00 Mediacom, police, internet \$94.91 Oskaloosa Herald, general, publishing legals \$152.48 Hawkins, water, chemicals \$208.34 Iowa One Calls, water, one calls \$32.40 Sveta VanWyk Art, library, spring festival fundraiser \$135.00 US Post office, city hall, certified letter mowing \$6.59 Mid American Energy, parks, electricity for camping site \$80.45 wellmark, police/sewer/city hall, health insurance \$920.10 US Bank, city hall, postage \$34.32 Lisa Munn, city hall, mileage to court house, supplies \$23.54 US Post office, water/sewer, east side water bills postage \$104.04 Menninga pest control, ch/fire/park, pest control \$70.00 \$67,700.83 NS28

Mahaska County Board of Supervisors Minutes

June 5, 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 – Mark Doland; Vice chairman – Henry VanWeelden and Member – Mark Groenendyk. Also present were Jeff Forward, Oskey Herald; Jason Madison, CRI; R.D. Keep, The Sun; Ken Allsup, Oskey News; Ted Smith, Fred Bridges, Curt Grandia, Veterans Affairs; Chris Maiers, Craig Allen, Tom Lampe, ISICS; Judy Funk, Risk Management Services; Deann DeGroot, MCARD; Sone Scott, Treasurer; Dave Shanahan, Co Engineer; Russ Van Renterghem, Sheriff; Jamey Robinson, Cheryl Eklofe, EMA; Jeff Heil, Northland Securities (via telephone); Tom Walling; Marcia Slyoord; Alven Meppelink; Steve Wanders; 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 Groenendyk seconded by VanWeelden to approve the agenda for today's meeting omitting item #14 – Consider variance request – 2621 Luminary Lane. All present voted aye. Motion carried. Public comments: Thank you from Oskey Herald for providing documents It was moved by VanWeelden seconded by Groenendyk to approve minutes for May 22 meeting. All present voted aye. Motion carried. It was moved by VanWeelden seconded by Groenendyk to approve May bills totaling \$909,325.59. All present voted aye. Motion carried. It was moved by Doland seconded by VanWeelden to approve recommendation from Veteran's Affairs Commission to add to payroll Curt Grandia as full time Veteran's Affairs director effective immediately. Wage to be \$34,000/yr. All present voted aye. Motion carried. Representatives from ISICS (Iowa Statewide Interoperable Communications System) addressed the board regarding the state-based Iowa radio system. Judy Funk of Risk Management Services presented the insurance renewal proposal through Heartland Insurance Risk Pool for FY18. It was moved by VanWeelden seconded by Groenendyk to approve rates as presented and authorize chair to sign the authorization to bind coverage with Heartland Insurance Risk Pool for FY18. All present voted aye. Motion carried. It was moved by Doland seconded by Groenendyk to approve the following resolution. All present voted aye. Motion carried. RESOLUTION NO. 2017-11 A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and WHEREAS, the Home Base Iowa initiative consists of two programs; Home Base Iowa Businesses and Home Base Iowa Communities; and WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative and one of the requirements for Mahaska County to be a Home Base Community is that the Mahaska County Supervisors adopt a resolution of support; and WHEREAS, the Mahaska County Supervisors finds that it is in the best interests of Mahaska County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution. NOW, THEREFORE, it is resolved by Mahaska County, Iowa as follows: Section 1. Mahaska County hereby proclaims its support for the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary to take Mahaska County to become and continue to be a Home Base Iowa County. Section 2. The Mahaska County Supervisors also encourage Mahaska County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business. Section 3. The Mahaska County Supervisors are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution. Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby applied, and this resolution shall be in full force and effect immediately upon its adoption and approval. Passed and approved on June 5, 2017. It was moved by VanWeelden seconded by Groenendyk to approve the memorandum of agreement between Iowa DOT and Mahaska County regarding driver's license issuance as presented by Treasurer Sone Scott. All present voted aye. Motion carried. It was moved by Groenendyk seconded by VanWeelden to approve the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions Inc. for computer system and software support for FY18 as presented. All present voted aye. Motion carried. A request for use of the county parking lot was addressed. It was moved by Doland to refer the request to the city. Motion died for lack of second. It was moved by Groenendyk seconded by VanWeelden to approve use by Oskaloosa Main Street for portable toilets in the parking lot on June 10 during Art on

the Square. All present voted aye. Motion carried. Jeff Heil, of Northland Securities, (via telephone) went over process for acquiring a bond rating for the county. It was moved by Groenendyk seconded by VanWeelden to acquire bond rating for the county with a \$5,000,000 cap. All present voted aye. Motion carried. It was moved by Doland seconded by Groenendyk to approve and authorize signature on three year contract with Dave Shanahan as County Engineer beginning July 1, 2017 as presented. Doland – aye. VanWeelden – nay. Groenendyk – aye. Motion carried. County Engineer gave an update on concrete patching, crack filling schedule and mowing. There were no additional public comments. It was moved by Groenendyk 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 Mahaska County Auditor - Accounting June 2017 Claims General Basic Fund Access Systems 146.96 Access Systems Leasing 525.83 Advanced Concrete Specialists 5250.00 AgriLand FS, Inc 257.02 Alliant Energy 600.00 Allied Gas & Chemical 200.00 American Legion 750.00 Arnold Motor Supply Inc The Me 10.83 Arthur J Gallagher Risk Management 703.00 Bailey Office Outfitters 777.00 Bankers Leasing Company 377.12 Bob Barker Co 755.21 Del Brackney 400.00 Anna Breuklander 200.00 Susan L Brown 98.69 Brown's Shoe Fit 255.00 Marilyn Brummel 854.00 Laura Buch 22.61 Carpenter Uniform Co Inc 1653.71 Casey's General Store 150.00 CDI Computer Dealers Inc 4696.29 CDW Gov't, Inc 6693.88 Cent-Tec Cast Metal Products 545.22 Central la Dist Inc 411.30 Central Iowa Detention 2587.03 Certified Pest Control 92.00 Champion Storage & Signs 5.00 Chemsearch 1056.61 CIT 79.26 Clemmons Inc 500.00 CM&MHDS 451.00 COC-Oskaloosa 1335.18 Connect-A-Dock 9525.00 Consolidated Management Co. 14885.37 Corporate Warehouse Supply 1379.65 Roger Cox 496.33 Crater Kenmar LLC %Teri Fawcett 200.00 DCI 180.00 Brent De Ronde 120.00 Gary DeCook 24.00 Delightful Embroidery 77.00 Amber Denburger 222.95 Douds Stone Inc 5219.37 EMS Detergent Services 463.15 Evolution 250.00 Fareway 147.95 Fins & Things 77.88 First Communications Dept 7811 28.17 Four Oaks, Inc 1352.85 Sally Fowks 200.00 Fund #60 125000.00 Fund #9 LEC Maint. Fund 26250.00 Gall's 103.94 Mark Groenendyk 169.40 Heather Gross 186.50 Hyvee 40.20 la Co Attorney Case Management 3987.50 la Communication Network 113.65 la Dept

of Ag & Ld Stwshp 14.00 la Law Enforcemt Academy 540.00 la St Medical Examiner 1523.00 IACCB 1500.00 IACCVSO %De-catur Co Vet Affair 20.00 ICIT %Alissa Holtz 50.00 Imagetek, Inc 7464.39 Isaca Treasurer 250.00 ISG Field Services LLC 33205.54 ISSDA 375.00 Jarvis Construction 7241.44 Jerry's Pro Collision Center 500.00 John Deere Financial 1340.79 Johnson Co Medical Examiner Ad 393.86 Ben Johnston 69.29 Kabel 100.00 Key Cooperative 381.07 Brad Kinkade 571.32 Kly's Tire Service Inc 1124.75 Kraig Ford 1877.87 Lappin Tire 846.90 Leaf 403.30 Lightedge Solutions 510.76 Local Disposal Inc 160.00 L3 Mobile-Vision Inc 19971.96 Mahaska County Sheriff 6677.42 Mah.Co.Solid Waste Mgmt. 118.66 Mahaska Communication Group 2436.05 Mahaska County EMA 82.20 Mahaska County Treasurer 3832.32 Mahaska Drug 14670.86 Mahaska Health Partnership Occ 622.00 Mahaska Health Partnership Com 37160.13 Mahaska Rural Water Inc. 185.70 Mail Services LLC 721.93 Malcom Lumber Center 13.47 McGriffs of New Sharon 3110.55 Scott Med-lin 200.00 Mid-America Publishing Corp 536.02 Mid-American Energy 5170.36 Midwest Sanitation & Recycling 200.00 Scott Miller 260.00 MMIT Business Solutions Group 360.17 S.A. Munn 200.00 Musco Shirt & Sign Shop 245.00 Musco Sports Lighting LLC 315.00 National Sheriff's Assoc. 115.00 Neapolitan Labs LLC 1250.00 Office Center Inc 11924.05 OfSiteDataSync 1198.08 Oskaloosa Herald 1020.00 Oskaloosa Water Dept. 1388.43 Ottumwa Courier Oskey Herald/Kn 932.50 Ottumwa Printing 584.00 PCM 5922.21 PCM-G 259.98 Pella Printing Company 5190.60 Pitney Bowes 348.04 Randy Poe 40.00 Postmaster 3196.03 Poweshiek County Auditor 912.80 Precise Imaging 291.70 Professional Computer Solution 1758.00 Racom Corporation 7909.96 IA Co Recorder's Assoc 2567.56 Deborah Richards 33.06 Jason Ryan 9.94 Eric Sanders 24.00 Jesse Sanders 40.00 Pam Sanders 24.00 Sandridge Tire and Auto 2013 700.40 Secretary of State 30.00 Larry Septer 20.35 Shred-It USA-Des Moines 212.00 Susan J. Sieren CSR 54.25 Lorraine Sinnott 63.35 Smith Fertilizer & Grain 20.00 Southern Hills Apts. 400.00 Spee Dee Delivery Serv Inc 147.36 Stravers True Value 204.54 Striegel Communications 573.97 Summit Companies 151.50 Tackle Boxx 65.24 Thomson Reuters-West 3201.32 Tri County Inc 29.09 True Value Hardware 1261.33 Ultramax 2115.00 United States Cellular 613.10 Jody Van Patten 67.31 Vanmaanen Seed/Chemical 176.50 Russ VanRenterghem 120.00 Tommy VanRenterghem 9.94 Henry VanWeelden 55.75 Verizon Wireless 635.94 Visa 1690.06 Walmart Community BRC 626.80 Wapello County Sheriff 43.10 Wapello Rural Water Assoc. 38.11 Sharon Watson 180.60 Dorothy Widge-

wood 25.98 Trevor Wells 240.00 Windstream 161.07 Wymore Automotive 1719.00 General Supplemental Susan L Brown 66.15 Fund #60 102747.25 Heslinga,Dixon, & Hite 240.00 Isaca Treasurer 150.00 Mahaska County Sheriff 1589.47 Office Center Inc. 103.18 Eric J. Palmer Atty. 747.00 Postmaster 1171.19 Visa 17.33 Maintenance/Repair Law Center Certified Pest Control 32.0 Cunningham Inc 1797.36 Kelly Spauld Co 46.09 Local Disposal Inc 125.00 Mid-American Energy 2252.60 O'Reilly Auto Parts 19.98 Oskaloosa Water Dept. 953.39 True Value Hardware 102.45 MH/M/RR/DD Services Fund CIT 16.23 Crookham-Johnson Law Office 66.00 Sandra R. Hart Attorney 786.00 Johnson Co Sheriff 332.91 Mahaska County Sheriff 1495.77 Mahaska Communication Group 19.04 MMIT Business Solutions Group 19.59 Kim Nwendorp 55.24 So IA Area Crime Comm. 100.05 Rural Services Basic Fund Roy Chamra 627.04 Crop Production Services 16629.20 Forestry Suppliers Inc 496.70 Fund #09001 Maint. County/City 1250.00 Animal Shelter Fund 65 4375.00 Carol Gay 500.00 Ben Hoskinson 120.00 la Division of Labor 70.00 John Deere Financial 314.85 Kraig Ford 114.05 Mahaska County Treasurer 691.93 Mid-America Publishing Corp 44.36 Zach Neff 496.00 Ottumwa Courier Oskey Herald/Kn 36.60 Harold Spoelstra 500.00 United States Cellular 116.51 Vanmaanen Seed/Chemical 38.70 Barb VanPatten 60.00 Walmart Community BRC 66.08 Terry Welch 500.00 Nancy Westercamp 500.00 Sheriff's Office Forfeiture ConvertTrack Group 3006.00 Dept of Justice Attorney General 1000.00 Mahaska County Attorney 900.00 Secondary Road Fund Alliant Energy/IPL 174.44 American Textile Mills 136.81 Arnold Motor Supply Inc The Me 291.27 Barco Municipal Products Inc 590.46 Town of Barnes City 74.93 Ben Shinn Trucking Inc 19189.14 Bill & Rays Auto Service 3042.42 Boender Electric Inc 2409.54 Brown's Heating & Cooling 11500.00 Calhoun-Burns & Associates 3976.30 Campbell Supply Co 350.72 Certified Pest Control 100.00 Champion Storage & Signs 87.50 Cintas First Aid & Safety 107.30 CIT 107.61 City of University Park 799.87 Class C Solutions Group 119.57 Continental Research Corp. 258.00 Diamond Mowers Inc. 715.38 Douds Stone Inc 85993.83 Elliott Oil Company 82465.57 Falvey Lumber 10.00 Fred's Muffler Shop 16.00 French-Reneker-Associates, Inc 2450.00 GATR Truck Service 355.38 Carol Gordon 1800.00 Haines Auto Supply 1351.02 Hawkeye Truck Equipment 2550.00 Holm's/American Radiator 60.00 Housby Mack Inc 2903.89 Huyser Dozing & Tiling 403.75 Hyvee 17.74 la Bridge & Culvert Co 123953.87 la Dept of Transportation 853.50 la St Assoc of Counties 200.00 la. Transit Inc. 156.18 Ideal Ready Mix Co 1269.00

Inland Truck Parts Co 445.94 J. J. Keller & Associates, Inc 51.10 John Deere Financial Drost Equ 287.45 Kinetic Edge 90.00 Kraig Ford 38.06 Lappin Tire 1158.88 M. Shrago & Son 20.00 Mah. Co.Solid Waste Mgmt. 227.56 Mahaska Communication Group 175.56 Mahaska Health Partnership Occ 69.00 Mahaska Rural Water Inc. 296.54 Malcom Lumber Center 159.46 Martin Marietta Aggregate 96395.69 Mauer Supply Inc. 226.70 McGriffs of New Sharon 79.60 Mid-American Energy 1262.41 Midwest Sanitation & Recycling 101.66 Midwest Wheel 1414.05 MMIT Business Solutions Group 234.18 Networkfleet Inc 601.40 Newman Traffic Signs 341.20 Norris Asphalt Paving 112756.47 O'Halloran Int'l Inc. 374.58 Office Center Inc. 23.63 Oskaloosa Water Dept. 34.88 ProLine Bldgs 3830.00 Rilco Lubricants & Services 1723.24 Sadler Power Train Inc. 276.73 Stew Hansen 39843.00 Stivers Ford 132.00 Swanston Equipment Corp 16500.00 TK Concrete Inc 236333.00 Transit Workers 347.00 Truck Country 926.18 True Value Hardware 38.38 UnityPoint Clinics Occupational 74.00 Van Zante Services 80.00 Verizon Wireless 1108.42 Visa 244.03 Walmart Community BRC 51.49 Windstream 136.65 Ziegler Inc. 3199.66 E911 Surcharge Bailey Office Outfitters 1925.00 CDW Gov't, Inc 6420.13 Racom Corporation 326.55 Shield Technology Corp. 500.00 Visa 179.64 Lost 20% Conservation 11-08-16 Fund #68 53261.60 Emergency Management AED Superstore 1465.05 Amsterdam 386.87 Arnold Motor Supply Inc The Me 78.61 Bailey Office Outfitters 1646.30 Carpenter Uniform Co Inc 605.85 CenturyLink 2521.15 Certified Pest Control 50.00 CIT 257.86 Clean Harbors Env. Services 522.12 EMSLRC 80.00 Frontline Plus Fire & Rescue 12050.00 Hyvee 36.95 la Law Enforcmt Academy 550.00 Local Disposal Inc 56.00 Mahaska Communication Group 190.01 Mahaska County Treasurer 235.75 Mid-American Energy 373.32 MMIT Business Solutions Group 26.25 New Sharon Fire & Rescue Assoc 1505.00 Oskaloosa Water Dept. 76.28 Jamey Robinson 37.50 Springtail 375.00 Stanard & Associates Inc. 285.00 Visa 3107.96 Walmart Community BRC 181.58 Windstream 573.80 Stephens Mem. Animal Shelter Animal Health Center 326.92 Chamber of Commerce 115.00 City Clerk 113.50 Mahaska Communication Group 109.47 Mahaska County Treasurer 95.90 Mid-American Energy 152.84 Midwest Vet Clinic 607.52 Midwest Veterinary Supply Inc 607.52 Oskaloosa Small Animal Vet Cli 728.35 Visa 75.41 Walmart Community BRC 172.67 Zoetis US LLC 977.25 Co. Cons. Land Acq. Trust Fund Douds Stone Inc 807.32 Kelly Supply Co 20.65 McGriffs of New Sharon 19.99 True Value Hardware 29.98 Vande Wall Plumbing 1342.50 NS28

# Mahaska County Board of Supervisors Minutes

June 19, 2017

The Mahaska County Board of Supervisors met in regular session on the above date at 2:00 p.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Mark Doland; Vice chairman – Henry VanWeelden; Member – Mark Groenendyk. Also present were CRI; Ken Allsup, Osky News; Jeff Forward, Osky Herald; R.D Keep, The Sun; Dave Sedivec, Conservation Director; Dave Shanahan, County Engineer; Deann DeGroot, MCARD; Russ VanRenterghem, Sheriff; Troy Bemis; Jim Blomgren; Kim Newendorp; Steve Wanders; Pam Blomgren; Bert Bandstra; Don DeBruin; Doug Yates; Mike Schrock; Wayne DeBruin; Robert DeRooi; Jeff DeRooi and Susan Brown, Mahaska County Auditor.

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

Chairman Doland opened the meeting at 2:00 p.m. with a moment of silence.

It was moved by Groenendyk seconded by VanWeelden to approve agenda with the amendment of combining items 13 and 14. All present voted aye. Motion carried.

Public Comments: Bert Bandstra pointed out the board had been replaced since 2012 and that the board was responsible to vote as representative of citizens views.

It was moved by VanWeelden seconded by Groenendyk to approve the minutes of June 5 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to approve placement of Brian Rainey on payroll as full time deputy in sheriff's department with an annual salary of \$48,000 effective June 19, 2017. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve payroll change in attorney's office adding hours to Terri Menninga's work schedule. At approximately twenty-eight hours per week her annual rate will be \$39,690 effective June 19, 2017. All present voted aye. Motion carried.

It was moved by Doland seconded by VanWeelden to approve 28E agreement between Sheriff Department and the City of Beacon. All present voted aye. Motion carried.

### 28E Agreement

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

The town 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 Town 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 men and equipment necessary therefore to said Town.

2. The said law enforcement services shall consist of patrol and traffic enforcement which shall be provided to said Town for a minimum of six hours per week.

3. The Town shall pay the County the sum of \$3,400.00 per year as reimbursement for expenses in relation to carrying out this Agreement.

4. The major portion of payment for said service shall be through the Town purchasing equipment for the office of the Sheriff and receiving credit for the cost thereof. The said equipment shall be selected and approved in advance by the Sheriff. Any balance shall be paid to the General Fund of the County.

5. The duration of this Agreement shall be for one year and neither party may terminate it without the express written permission of the other party.

6. The Agreement shall commence on the 1st day of August, 2017.

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

8. In accordance with Section 28E.7 of the Code of Iowa, 2016, 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 Town shall file a copy of this Agreement with the Secretary of State and cause a copy hereof to be recorded with the County Recorder.

10. The provisions of Chapter 573A of the Code of Iowa, 2016, for termination of agreements in the event of a national emergency, apply to this Agreement.

Dated this 6th day of June, 2017. It was moved by VanWeelden seconded by Groenendyk to approve a five day Class C liquor license for Longhorn Saloon effective July 1, 2017. All present voted aye. Motion carried.

Dave Sedivec, Conservation Dir., gave monthly report and it was placed on file.

Deann DeGroot, MCARD, gave monthly report and it was placed on file.

It was moved by Groenendyk seconded by VanWeelden to approve the wellness proposal submitted by the Mahaska County Insurance Committee. The proposal includes testing that is the same as last year and the cost will be \$70 per employee insurance participant, \$25 for each PSA test. Spouse may participate by paying cost of test. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to reappoint Joe Durian to a three year term as Veterans Affairs Commissioner effective July 1, 2017 and expiring June 30, 2020. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve 713 Business Property Tax Credit applications as recommended by the assessor, both currently active and new for 2016 values for property taxes collected FY18. All present voted aye. Motion carried.

Discussion held on office options for staff at the Annex following July 1, and transfers from general fund to secondary road and rural services expenses for the sheriff. Both items were tabled.

It was moved by Doland seconded by Groenendyk to amend Resolution #2017-12 to insert item as #4 – The SCRAA Board has failed to properly honor the 28E agreement with failure to relocate 220th Street. Doland – aye. VanWeelden – nay. Groenendyk – aye. Motion carried.

It was moved by Doland seconded by Groenendyk to adopt and pass the following resolution. Doland – aye. VanWeelden – nay. Groenendyk – aye.

### Resolution No. 2017-12 A RESOLUTION TO AMEND, TERMINATE, AND WITHDRAW FROM 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 with the approval of the Board of Supervisors of Mahaska County, Iowa on March 21, 2012 by passing Resolution No. 2012-03-03 and

WHEREAS Article XI, Section 1 and 2 of the aforementioned 28E agreement outlines the authority and procedure to amend and terminate 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

*"Termination: This Agreement may only be terminated 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 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 approves 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 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. The said Board approves terminating 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 withdraw from the current 28E agreement and the stipulations contained therein as stated in Mahaska County Board of Supervisors Resolution No. 2012-03-03. It is the intent of the Mahaska County Board of Supervisors to terminate any and all obligations and responsibilities from the current 28E agreement and the stipulations contained therein as stated in Mahaska County Board of Supervisors Resolution No. 2012-03-03.

3. Based upon advice of counsel, the said Board believes it has the sole authority to terminate any and all of the Board's obligations and responsibilities in the said 28E agreement pursuant to Article XI, Section 1 and 2. As the governing Board for Party Mahaska County, this Board has the sole and exclusive authority to amend and terminate the 28E agreement on behalf of Party Mahaska County. The Board specifically notes the language in Article

XI, Section 1 and 2, requires the approval of the governing Boards of EACH party as opposed to ALL parties. In addition, binding an elected governmental body to the provisions of a 28E agreement in perpetuity is against public policy and is likely unconstitutional.

4. The SCRAA Board has failed to properly honor the 28E agreement with failure to relocate 220th Street.

5. This Amendment shall become effective upon a resolution approving this amendment and execution of signature pages by the Mahaska County Board of Supervisors. This Resolution shall be filed with the Secretary of State and recorded with the Mahaska County Recorder. Pursuant to Article XII, Section 5, of the 28E Agreement, notice of this Resolution and a copy thereof attached shall be sent by ordinary mail to the Chair of the Board of the SCRAA and the presiding officer of the governing body of all Parties.

PASSED, APPROVED, AND ADOPTED this 19th day of June, 2017.

It was moved by Doland seconded by Groenendyk to direct counsel to arrange a meeting with representatives from Pella and Oskaloosa to discuss the legal outcome of the resolution. Doland – aye. VanWeelden – nay. Groenendyk – aye. Motion carried.

It was moved by VanWeelden seconded by Groenendyk to authorize chairman signature on final pay for project BRS-CO62(90)—60-62. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to support transfer of \$200,000 from secondary road construction funds to farm to market account to cover county's portion of project STP-S-CO62(88)—5E-62. All present voted aye. Motion carried.

It was moved by Groenendyk seconded by VanWeelden to approve the following resolution to include project STP-S-CO62(88)—5E-62 in the FY18 five year construction plan. All present voted aye. Motion carried.

### Resolution to Revise Mahaska County 2018 Five Year Road Program Resolution No. 2017-13

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Mahaska County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

#### See charts below:

County engineer updated the board on current road projects.

Committee reports: VanWeelden – options being looked at for exterior of LEC building. Doland – Chamber has hired an administrative assistant.

Public comments: Bert Bandstra thanks the board for today's vote on Resolution #2017-12.

Project Number Local ID TPMS ID:	Project Location Description of Work	AADT Length NBIS#	Type Work Fund basis	Accomplishment Year (\$1,000's of dollars)	
				Previous Amount	New Amount
STP-SC062(88)—5E-62	On G5T/T33, from So. Skunk River NE 1.76 mi to Peoria Chestnut St; and G5T from T33 E 0.30 mi	870 2.063 MI	PCC Paving		
G5T Pavement Removal and Paving					\$2500
TPMS ID: 30857	Patch existing concrete and widen to 14' with 13' lanes and safety edge and overlay with 6.5" of HMA with the innerlayer		STBG		
<b>Totals</b>					<b>\$2500</b>

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$940	\$1,140	\$200
Farm to Market Fund	\$2,000	\$2,800	\$800
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$160	\$1,660	\$1,500
Total construction cost (All funds)	\$3,100	\$5,600	\$2,500
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,100	\$1,300	\$200

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

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