

### **July 3, 2000**

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. to count the cash in the various county offices. In the Auto Department of the Treasurer's office was \$1600.15 in cash and \$25,733.99 in checks. There was also \$858.00 in bad checks in the auto department. In the tax office there was \$1447.31 in cash and \$101,290.75 in checks. There was \$4,669,000.00 in Certificates of Deposit and \$6,000,000.00 in pass book savings. In the Recorder's office there was \$60.00 in cash. In the Auditor's office there was no cash and \$7500.00 Certificate of Deposit for the Jackson Cemetery. In the Sheriff's office all money had been deposited with the Treasurer.

### **July 3, 2000**

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in the third floor conference room of the courthouse with the following present: Greg Gordy, Howard Groenendyk, Daryl Cox. Also present Kay Swanson, County Auditor and Dennis Luebbe, County Engineer. Darren Harrison from the Oskaloosa Herald. Chairman Gordy opened the meeting with a moment of silence.

It was moved by Cox seconded by Groenendyk to approve the agenda as presented. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the minutes of June 12, 2000. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the May Veteran's Affairs monthly report. All ayes. Motion carried.

It was moved by Gordy seconded by Groenendyk to appoint M. Jean Bieri to be the County's representative on the Animal Shelter Board to fill the unexpired term ending December 31, 2001. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the quarterly and annual reports of the Auditor and Sheriff. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the following Mental Health Contracts with Mahaska County: Mahaska County Community Health; V G Supported Employment; Opportunity Village; Penn Center, Inc.; and Pine Rest Christian Mental Health Services. All ayes. Motion carried.

At 9:30 a.m. a public hearing was held for the revisions to the Managed Care Plan. It was moved by Groenendyk seconded by Cox to open the public hearing. All ayes. Motion carried. Bill Mick from the Mental Health Center and Ken Hyndman from the COC were present for the hearing. CPC Joleen Nelson discussed the changes made to the

plan. The changes were to change to a 3 year plan and a 3 part plan. One written comment sent to Joleen was that the poverty level should be included in contract. It was moved by Groenendyk seconded by Cox to close the hearing. All ayes. Motion carried. It was moved by Cox seconded by Groenendyk to adopt the Managed Care Plan for Disabilities Services for the years beginning July 1, 2000 and ending June 30, 2003. All ayes. Motion carried.

The monthly report for Michelle Moore was handed out to the board. She was unable to be present today. It was moved by Cox seconded by Groenendyk to accept the monthly report for the Mahaska County Agriculture and Rural Development Committee. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to apply for the Emergency Medical Services Training Contract again. This is for training funds for FY 2001. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the Memorandum of Agreement for Case Management for the Frail Elderly between the Local Administrative entity and Local Agencies and Assurances for Case Management Programs for the Frail Elderly. Joleen Nelson, CPC is to be the County's representative on this committee. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the agreement with Mahaska County and Country Life Health Care, Inc. for FY 2001. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the Lease Agreement with Country Life Health Care, Inc. for FY 2001 and to authorize the chairman to sign.. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to approve the 28E Agreement regarding Insurance between Mahaska County, Iowa and Country Life Health Care, Inc. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to not participate in the Wellness program for the employees of Mahaska County for 2000. All ayes. Motion carried.

At 10:15 a.m. the following individuals from the Lynn Ave. area visited with the board about Paving Districts. Bob Auld, Mike Foster, Don Houk, Ken Shilling and Bruce Peiffer. They are concerned with the dust problem and would like to have their road seal coated. They will put together a petition and file it with the board. The board will work on a county resolution.

It was moved by Cox seconded by Groenendyk to approve the Support Agreement with Solutions for FY 2001. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the Resolution for Interfund Operating Transfers. All ayes. Motion carried.

## **RESOLUTION FOR INTERFUND OPERATING TRANSFER**

**WHEREAS, IT IS DESIRED TO AUTHORIZE THE AUDITOR TO PERIODICALLY TRANSFER FUNDS FROM THE GENERAL BASIC FUND AND RURAL SERVICES BASIC FUND TO THE SECONDARY ROAD FUND DURING the 2000/2001 budget year**, and whereas, said transfer must be in accordance with Section 331.432 of the code of Iowa,

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY, IOWA** as follows:

- Section 1. The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2000 shall not exceed the sum of \$114,371.00 and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2000 shall not exceed the sum of \$1,250,996.00.
- Section 2. On the quarterly basis after being notified of the apportionment of current property taxes, state replacements against levied property taxes, mobile home taxes, military services tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic Funds, the auditor shall order a transfer from said fund to the Secondary Road Fund.
- Section 3. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said funds total maximum transfer to the Secondary Road Fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements and total livestock credit replacements.
- Section 4. Notwithstanding the provisions of sections 2 and 3 of the resolution, total transfers shall not exceed the amounts specified in Section 1.
- Section 5. Notwithstanding the provisions of sections 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.
- Section 6. The auditor is directed to correct his/her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

It was moved by Cox seconded by Groenendyk to approve the following resolution. All ayes. Motion carried.

**WHEREAS**, It is desired to make appropriations for each of the different officers and Departments for the fiscal year beginning July 1, 2000 in accordance with

Section 331.434 subsection 6, of the Code of Iowa.

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

SECTION 1. The amounts itemized by fund and department or office on the following schedule are hereby appropriated from the resources of each fund as itemized, to the department or office listed.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 2000.

SECTION 3. In accordance with section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2000/2001 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend corrective action.

SECTION 5. Auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereon, and the unencumbered balance. The auditor shall report the status of accounts to the applicable departments and officers quarterly during the 2000/2001 budget year.

SECTION 6. The appropriations authorized to the resolution lapse at the close of business June 30, 2001.

APPROPRIATIONS: Non-departmental - \$685,093.00; Board of Supervisors - \$149,028.00; Auditor - \$284,819.00; Treasurer - \$302,619.00; Attorney - \$192,126.00; Sheriff - \$730,795.00; Recorder - \$112,326.00; Veterans Affairs - \$79,609.00; County Conservation - \$252,793.00; Health Board - \$178,650.00; Community Services - \$148,220.00; Care Facility - \$9,650.00; Medical Examiner - \$24,600.00; Correctional Services - \$578,886.00; District Court - \$234,634.00; County Library - \$55,225.00; Child Support Recovery - \$287,256.00; Ambulance - \$6,695.00; Jail Construction - \$478,830.00; Mahaska Building - \$10,935.00; Courthouse - \$175,628.00; Data Processing - \$156,323.00; Human Services - \$103,350.00; Crime Prevention - \$63,672.00; Pioneer Cemetery \$5,030.00; Law Enforcement Center - \$83,590.00; Mental Health Administration - \$2,266,761.00; Weed Commissioner - \$79,106.00; Secondary Road - \$4,409,000.00; Animal Control - \$74,264.00; Emergency Management - \$11,411.00; Operating Transfers - \$1,365,367.00.

It was moved by Groenendyk seconded by Cox to approve the following salaries for the 2000/2001 fiscal year as set and approved in the adoption of the county budget for 2000/2001. All ayes. Motion carried. Salaries approved for elected officials by the Compensation board and reduced by the Supervisors included in this as follows:

Supervisors \$22,850.00; Sheriff \$44,580.00; Auditor \$35,420.00; Treasurer \$34,830.00; Recorder \$34,370.00; Attorney \$60,170.00. All of the salaries are effective July 1, 2000. Auditor's deputies Sue Brown 72%; Colette Scott 67%; Jody Gott 65%; Teresa Paige 60% of the Auditor's salary. Treasurer's deputies Connie Schippers 65%; Sandra Cranston 65%; Terri Haworth 65%; Judy Stone 70%; Sone Scott 80% of the Treasurer's salary. Becki Ford \$19,740.00; Valerie Lindenman \$25,000.00; Vernon Stejskal \$40,000.00; Renee Steinke \$20,000.00; (60% from Attorney Office and 40% from Sheriff Department) Shirley Ashman \$19,740.00; Diane Crookham 80% of the Recorder's salary. Joyce Klein \$8.33 per hr. Jon Lubke \$38,665.00; Fred Bridges \$5,200.00; Perry Thostenson \$34,375.00; Peter Eyheralde \$23,650.00; Michael Gipple \$26,400.00; Ben Hoskinson \$19,700.00; Kris Baker \$30,083.00; John Swartz \$38,625.00; Patricia Crist \$26,492.00; James Alexander \$26,492.00; Holly Couch \$23,556.00; Holly Hoover \$19,570.00; Ron Brown \$25,718.00; Jane Strawn \$22,360.00; Judy Heinrichs \$20,090.00; Paul DeGeest 85% Trevor Wells 78%; Richard Adams 80%; Lyle Dickey 80%; Randy Poe 80% Matt McCain 72%; Don DeKock 80%; Scott Miller 80%; Beverly Hutchinson 80% of the Sheriff's salary. Larry Septer \$31,090.00; Keri Bodensteiner \$26,790.00; Marcus McCain \$26,790.00; Emily VandeKieft \$26,790.00; Kathy Anderson \$24,970.00; Julie Parks \$24,970.00; Carrie Schares \$19,990.00; Karri McCallum \$24,970.00; Chris Shadduck \$19,990.00; Michelle Burroughs \$23,130.00; Torri Newell \$19,990.00; Kevin Lamberson \$19,990.00; David Cloyed \$19,990.00; Dominick Romano \$8.27 per hr. Don Russell \$33,000.00; Chris Snyder \$24,000.00; Joleen Nelson \$35,178.00 (95% Mental Health and 5% Community Services) Sara Hunt \$22,386.00 (50% Mental Health and 50% Community Services); Chris VanWyk \$25,625.00; Laura Buch \$25,625.00; Sharon Watson \$11.00 per hr; Robert Elder \$8,320.00; Jane Petersma \$10.50 per hr; Maggie Mitchell \$5.50 per hr; Stephanie Schneider \$5.50 per hr; Leo Denburger \$6.83 per hr; Janet Masterson \$24,946.00; Dennis Houser \$36,974.00; Dennis Luebbe \$60,112.00; Joe Albright \$15.22 per hr; Darryl Beach \$13.50 per hr; Frank Beadle \$13.50 per hr; Johnnie Buban \$13.50 per hr; Rick Cady \$13.50 per hr; John Davis \$13.50 per hr; Howard Gay \$13.50 per hr; Glen Gerard \$13.50 per hr; Eddie Hoover \$13.26 per hr; Dan Major \$13.50 per hr; Dennis Neff \$16.11 pr hr.;Merlin Robertson \$13.50 per hr; Brandt Smith \$13.82 pr hr; Donnie Smith \$13.50 per hr; Jim Smith \$13.50 per hr; Melvin Smith \$13.50 pr hr; Bill Swink \$13.50 per hr; Mike Taylor \$13.50 per hr; Steve Walker \$13.50 per hr; Jerry Wright \$13.99 per hr; Scott Gilliland \$13.50 per hr; Mike Rodwell \$13.28 per hr; Pat Pitlick \$13.50 per hr; Paul Ruckman \$12.15 per hr.; Tim Thornbrugh \$13.38 per hr; Randy Brostrom \$7.00 per hr; Reid Stevens \$7.25 per hour.

It was moved by Cox seconded by Groenendyk to approve the bills in the amount of \$1,002,891.35 and payroll \$454,557.66 for June. All ayes. Motion carried.

It was moved by Cox seconded by disallow the military exemption on parcel #11-30-151-006 for the year 2000. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the request of the Chamber & Development Group to keep the restrooms open for the Sweet Corn Serenade on Thursday August 3, 2000 and to allow them use of the courthouse parking lot. All ayes.

Motion carried.

Information Technology Policies and Procedures was tabled until later date.

It was moved by Groenendyk seconded by Cox to file the letter from the Iowa Organization of Women Attorneys. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to appoint the following to the Mahaska County Courthouse Security Committee: James Blomgren – District Court Judge; Mary Sexton, Clerk of Court; Kay Swanson, County Auditor; Charles VanToorn, County Sheriff; Charles Stream, County Attorney; Patty Rathwood, Juvenile Court Officer; Ron Brown, Maintenance; Greg Gordy, Board of Supervisors; and James VanEngelenhoven, State Representative. All ayes. Motion carried.

It was moved by Cox seconded by Groenendyk to have an auction on July 22, 2000 at the County Care Facility to sell unused buildings and misc. equip. and to have an auction on July 29, 2000 at the Co. Shop to sell unused misc. equipment at the Shop. All ayes. Motion carried.

It was moved by Groenendyk seconded by Cox to approve the sale of the 1963 Linkbelt Crane HC-98-A. All ayes. Motion carried.

The agreement for the Crisis Center and Women's Shelter was deferred until the next meeting.

The speed limit request is located on a portion of old Highway 92 West. No action was taken at today's meeting.

It was moved by Cox seconded by Groenendyk to have the Sully Construction Co. to install a new septic tank at the Taintor Shop. All ayes. Motion carried.

No action was taken on the Barnes City Shop window bid. Engineer will try to get another quote.

Beacon Road shouldering project. The engineer will investigate this matter further.

It was moved by Cox seconded by Groenendyk to approve the request of the engineer to place the following four individuals on the Secondary Road payroll. Don VanDonselaar @\$13.99 per hr as Heavy Equipment Mechanic; Merlin Hite @\$13.50 per hr. as Maintenance & Equipment Operator; Kirk Corbin @\$13.50 per hr. as Maintenance & Equipment Operator; Shannon VanAlst @\$13.50 per hr as Maintenance & Equipment Operator. Each new hire will receive 90% of this for the first 6 months, then 95% for the next 6 months according to the current contract language. All ayes. Motion carried.

The engineer will start using the work orders for servicing the equipment.

The engineer will check into the matter of signs for the old Bellefontain Bridge.  
The engineer will proceed with the Road Classification procedure for a road in Sections 3,4,9, & 10 in Madison Township.

The engineer gave the board a report on the flooding in the county after the recent heavy rains of June 23 and 24<sup>th</sup>, 2000. Several roads in the county had flooding problems.

Meeting adjourned.

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Greg Gordy, Chairman

ATTEST: \_\_\_\_\_  
Kay Swanson, County Auditor