

January 3, 2006

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. in the Treasurer's Office of the Mahaska County courthouse to count the cash at calendar year end for 2005. Present were the following board members: Chairman – Henry W. VanWeelden; Vice chairman – Greg Gordy; Member – Lawrence Rouw. Also present were Sone Scott, County Treasurer and Kay Swanson, County Auditor.

Cash counted was:	Automobile Department:	\$	33,023.90
	Tax Department:	\$	191,608.00
	Investments:	\$	10,900,000.00

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

January 3, 2006

The Mahaska County Department Heads met at 8:30 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following: CPC – Joleen Arnold; Maintenance Dept. – Troy Bemis; Assessor – Gary Smith; Engineer – Jerome Nusbaum; Veterans Affairs Director – Kari Foster; Emergency Management – Bob Elder and R.D. Keep; GIS – Matthew Boeck; Conservation Department – Michael Gipple; Recorder – Diane Upton Crookham; IRVM – Ben Hoskinson; Sanitarian – Don Russell; Treasurer – Sone Scott; Auditor – Kay Swanson; Board of Supervisors – Henry W. VanWeelden; Greg Gordy; Lawrence Rouw; County Attorney – Rose Anne Mefford and Jackie Perkins, The Village Vine. The meeting was called to have the department heads meet the new Mahaska County Attorney. Rose Anne Mefford, Mahaska County Attorney was given the oath of office by Judge James Q. Blomgren.

January 3, 2006

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 - Henry W. VanWeelden; Vice chairman – Greg Gordy and Member - Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Jerome Nusbaum, County Engineer; Don Russell, County Sanitarian; Donna Leech, Real Estate Depot; Fred Burdock; Wayne Millard and Neal Abbott, Food Bank of Southern Iowa; and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the following amendments: Sheriff's Quarterly Report. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of December 19th and 22nd. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Greg Gordy as Chairman for 2006. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint Lawrence Rouw as vice-chairman for 2006. All present voted aye. Motion carried.

Chairman Gordy took over the meeting at this time.

It was moved by Rouw seconded by VanWeelden to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to set the following 9 ½ days for holidays for when the courthouse will be closed in 2006. All present voted aye. Motion carried.

New Year's Day, January 2nd

President's Day, February 20th

Memorial Day, May 29th

Independence Day, July 4th

Labor Day, September 4th

Veteran's Day, November 10th

Thanksgiving Day and Friday after Thanksgiving, November 23rd and 24th

½ day Christmas Eve Day, December 22nd

and Christmas Day, December 25th.

It was moved by VanWeelden seconded by Rouw to name the Oskaloosa Herald; New Sharon Sun; and The Village Vine as the official newspapers for 2006. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Kay Swanson, County Auditor and Greg Gordy, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint the members of the Board of Supervisors to the following committees: All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

E911 Service Board – chairman
Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman

Vice-Chairman of the Board of Supervisors:

Pella Planning and Zoning
Sheriff's Department Union Negotiations

Henry W. VanWeelden:

Oskaloosa Chamber of Commerce
Juvenile Detention Commission for 8th District
Pathfinders
South Iowa Area Crime Prevention
Workforce Development
New Directions
Social Services Commission
Empowerment Board
Regional Utility Service Systems
Emergency Management Commission
Area Agency on Aging
DECAT Council
County – City – School Road Planning
DHS – quarterly meeting
Revolving Loan Committee

Lawrence Rouw:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Transportation – 21
Ten-Fifteen (10-15) Transit Board
Mahaska Community Recreation Foundation
Southeast Iowa Response Team
Chamber Economic Development
28E Southeast Iowa Consortium Contracting Board
Employee Insurance Committee

Greg Gordy:

Mahaska Community Board of Health
Southern Iowa Economic Development Association
Iowa State Association of Counties
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (Alternate)
Law Enforcement Committee (City-County)
Emergency Medical Services
Team Mahaska County
Local Option School Sales Tax 28E Board

It was moved by Rouw seconded by VanWeelden to approve the following resolution naming the depositories for county funds for the various offices for 2006 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2003 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Midwest One Bank – Oskaloosa, Iowa	\$25,000,000.00
First National Bank – Midwest – Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. – New Sharon, Iowa	1,000,000.00
Horizon Federal Savings Bank – Oskaloosa, Iowa	1,000,000.00
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank – Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
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Auditor:

Midwest One Bank – Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$10,000.00
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It was moved by Rouw seconded by VanWeelden to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.

EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of MAHASKA COUNTY, IOWA to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The BOARD OF SUPERVISORS has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the BOARD OF SUPERVISORS responsibility. The BOARD OF SUPERVISORS will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the COUNTY. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the COUNTY because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the BOARD OF SUPERVISORS, who can be contacted at: MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577. This Equal Opportunity Policy of the COUNTY shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 3rd day of January, 2006.

MAHASKA COUNTY, IOWA

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

It was moved by VanWeelden seconded by Rouw to appoint the following residents of Mahaska County to the compensation commission in accordance with Iowa Code Section 6B.4 entitled "Commission to Access Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2006:

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
Ray Gasperi
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Realtor:

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

Auctioneer-Banker-Farm Manager:

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

It was moved by VanWeelden seconded by Rouw to approve the bills for December 2005 in the amount of \$1,094,368.27 and payroll in the amount of \$419,999.79. None denied. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to reappoint Jo A. Vernooy and John Jacobs to the Pioneer Cemetery Commission for three year terms ending December 31, 2008. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 2nd quarter reports for fiscal year 2005-2006 for the sheriff and auditor. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Jeanie Bieri to be the county's representative on the Stephen Memorial Animal Shelter Board for a two year term ending December 31, 2007. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Ben Hoskinson as the Weed Commissioner for 2006. All present voted aye. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Oskaloosa, Iowa this 3rd day of January, 2006.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Jerome Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance there of in accordance with plans and specifications therefore in connection with all United States Department of Agriculture (USDA) – Natural Resources Conservation Service (NCRS) – Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 3rd day of January, 2006.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa

Board Chair

Board Member

Board Member

ATTEST:

Mahaska County Auditor

Wayne Millard and Neal Abbott from the Food Bank of Southern Iowa discussed the distribution of foods in Mahaska County. They asked the board for support in the coming budget year. No decisions were made today.

It was moved by VanWeelden seconded by Rouw to appoint Rose Anne Mefford, County Attorney as the privacy officer for HIPAA. All present voted aye.

It was moved by VanWeelden seconded by Rouw to approve the recommendation of the Engineer to approve the contract with McCulley Culvert, Inc. in the amount of \$179,144.15 for RCB Culvert Replacement on Newport Avenue one mile NE of Oskaloosa city limits. All present voted aye. Motion carried.

Donna Leech from Real Estate Depot and Fred Burdock discussed the procedure of platting lots in land that Mr. Burdock owns south of Oskaloosa. He will get the engineering firm to get a plat ready for filing.

It was moved by VanWeelden seconded by Rouw to open the public hearing for the amendment to the Rural Residential Building Ordinance. All present voted aye. Motion carried. No written or oral comments were received. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to adopt the amendment to the Rural Residential Building Ordinance. The amendment is as follows: That Section 3, Subsection 12, defining "feedlot" be amended to provide as follows: A livestock feeding operation which requires a manure management plan approved by the Iowa Department of Natural Resources. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the following resolution regarding the recommendation of the Compensation Board to set the salaries for elected officials for 2006-2007. Two – aye, One – nay. Motion carried.

RESOLUTION

RESOLUTION REGARDIN SALARY INCREASES RECOMMENDED BY THE COMPENSATION BOARD:

WHEREAS: the Mahaska County Compensation Board has recommended raises of 12 (%)percent increase for the County Attorney, Auditor, Recorder, Sheriff and Treasurer and 6 (%) percent increase for the Supervisors.

THEREFORE, be it resolved by the Mahaska County Board of Supervisors this 3rd day of January, 2006 that the recommended raises of 12(%) percent be reduced by 50 (%)percent.

The Mahaska County Attorney will receive \$72,560.00 for 2006/2007, an increase of \$4,105.00 from 2005/2006 salary of \$68,450.00.

The Mahaska County Auditor will receive \$45,080.00 for 2006/2007, an increase of \$2,550.00 from 2005/2006 salary of \$42,530.00.

The Mahaska County Recorder will receive \$43,760.00 for 2006/2007, an increase of \$2,475.00 from 2005-2006 salary of \$41,280.00.

The Mahaska County Sheriff will receive \$56,740.00 for 2006/2007, an increase of \$3,210.00 from 2005/2006 salary of \$53,530.00.

The Mahaska County Treasurer will receive \$44,340.00 for 2006/2007, an increase of \$2,510.00 from 2005/2006 salary of \$41,830.00.

The Mahaska County Supervisors will each receive \$26,020.00 for 2006/2007, an increase of \$760.00 from 2005/2006 salary of \$25,260.00.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor