

August 18, 2008

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 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; Joleen Arnold, Mahaska County CPC; Don Russell, Mahaska County Sanitarian; Troy Bemis, Courthouse Maintenance Department; Sone Scott, Mahaska County Treasurer; Miranda Johnson, MCARD; Jerome Nusbaum, Mahaska County Engineer; Nick Kauffman, PE Snyder & Associates and Kay Swanson, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden called the meeting to order with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda with the addition of discussion of car for Emergency Management Department. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Minutes for August 4th and 7th. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the bills for July in the amount of \$1,747,377.14 and payroll in the amount of \$656,322.93. All present voted aye. Motion carried

Miranda Johnson, Mahaska County Agricultural and Rural Development Director gave the board her monthly report to be placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report for filing.

Troy Bemis, Maintenance Director recommended that TCR Roofing LLC from What Cheer repair the bell tower roof. It was moved by Rouw seconded by Gordy to have TCR Roofing LLC repair the bell tower roof for \$4,271.00. All present voted aye. Motion carried.

Joleen Arnold, CPC for Mahaska County recommended that the board approve the following contract for Targeted Case Management Services. It was moved by Gordy seconded by Rouw to approve the contract for Targeted Case Management Services. All present voted aye. Motion carried.

CONTRACT FOR TARGETED CASE MANAGEMENT SERVICES BETWEEN Mahaska COUNTY AND THE IOWA DEPARTMENT OF HUMAN SERVICES

This contract for the provision of targeted case management services is entered into this 1st day of October, 2008, between Mahaska County, referred to as "County" and the Targeted Case Management Unit, of the Department of Human Services, referred to as "TCM Unit".

WHEREAS:

The Department of Human Services has received a waiver from the United States department of Health and Human Services to provide coverage under the Medicaid program for a limited number of children needing behavioral health care services. This waiver is known as the Children's Mental Health waiver; and

Pursuant to HF 538, 2005 Session of the 81st Iowa General Assembly, case management services are included in the services available under the waiver.

ARTICLE I: SERVICES TO BE PROVIDED

The County has determined that the TCM Unit will be the enrolled provider of case management services for children served under the Children's Mental Health waiver.

ARTICLE II: DURATION

This contract is effective October 2, 2008 through June 30, 2011, inclusive.

ARTICLE III: TERMINATION

1. This contract can be terminated by either party upon 90 days written notice as set forth in Iowa Code Section 225C.20.
2. Upon notice of termination of this contract, the TCM Unit will transfer those cases for which it has responsibility to the new service provider selected by the County. County shall be responsible for ensuring that a new service provider is in place prior to the expiration of the 90-day notice period.

ARTICLE IV: MONITORING AND EVALUATION

1. The TCM Unit shall provide to the County, on a monthly basis, and in a format approved by the County, fiscal, utilization, and eligibility information regarding the children served under the waiver, as requested by the County.
2. All information regarding children receiving targeted case management services is considered confidential and will be used and disseminated only in compliance with state and federal law.

ARTICLE V: NO CHARGE

The County shall not be charged for or be responsible for any of the costs of the

targeted case management services for children served under the waiver.

ARTICLE VI: ADMINISTRATION

The County and the TCM Unit will comply with all applicable state and federal laws, rules, regulations and court orders.

There are no third part beneficiaries to this contract.

This contract may not be assigned, transferred or conveyed in whole or in part without the prior written consent of the other party.

This contract may be amended only upon written agreement of both parties.

IN WITNESS WHEREOF, and in consideration of the mutual covenants set forth, the parties execute this Contract through their duly authorized agents.

s/ Henry W. VanWeelden
Mahaska Board of Supervisors
8-18-2008

s/ _____
Director or authorized designee
Iowa Department of Human Services
(date)
Administrator
Division of CSCMR Services
Iowa Department of Human Services
(date)

There was no update for the matter of office space for the community services office today.

It was moved by Rouw seconded by Gordy to accept the resignation of Joleen Arnold, Mahaska County CPC effective September 30, 2008. All present voted aye. Motion carried. Her husband is relocating out of state.

It was moved by Rouw seconded by Gordy to approve the request of the Treasurer to abate the difference of the tax pro-ration collected and the actual amount due on receipt #16483 for fiscal year 2008-2009 in the amount of \$36.00. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the request of the Treasurer to hire a replacement in the driver's license department due to the resignation of Danny Bridges. All present voted aye. Motion carried.

On July 22, 2008 the order granting withdrawal was filed with the Iowa Public Employment Relations Board concerning the Secondary Road Union grievance.

It was moved by Gordy seconded by Rouw to approve the Veterans Affairs monthly report for July 2008. All present voted aye. Motion carried.

The board will look into the matter of an old sheriff's car for the Emergency Management Department.

Nick Kauffmann from Snyder & Associates presented the board with the final plans for the Reconstruction – Bridge Super Replacement on County Route T-39 over the Des Moines River. Project No. BHS-CO62(55)—63-62. It was moved by Gordy seconded by Rouw to approve the final plans for this project. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Iowa Department of Transportation Accomplishment Report for project No. RC-CO62(47)—9A-62. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the following Stop Sign Resolution No. 2008-08-03. All present voted aye. Motion carried.

**STOP AT INTERSECTION
MUTCD 2B-5
RESOLUTION**

WHEREAS: the Board of Supervisors is empowered under authority of Sections 321.236 and 321.255 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersection, and

WHEREAS: the Iowa Department of Transportation has requested to use Mahaska County roads Merino Avenue and 220th Street as a temporary detour for the construction of the final south connection for realigned US 63 for the US 63 / UP RR Bridge replacement, and the temporary change in stop conditions to a 4-way stop at the intersection of Merino Avenue and 220th Street is necessary for safety and enforcement considerations during the detour operation,

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the intersection of Merino Avenue and 220th Street be designated a 4-way stop intersection during detour operations necessitated by the construction of the realigned US 63 as part of the US 63 /UP RR Bridge replacement.

Passed and approved this 18th day of August, 2008
s/Henry W.VanWeelden

Chairman, Board of Supervisors
Attest: s/ Kay Swanson
County Auditor

It was moved by Gordy seconded by Rouw to approve the Mahaska Emergency Watershed Protection Agreement #69-6114-8-12 for Bank Stabilization & Debris Removal with the NRCS of the US Department of Agriculture. All present voted aye. Motion carried.

Bids for a snow blower for the secondary road department were opened:

Fair Mfg. Inc.	Snocrete	Model 948IC	250hp	\$ 89,425.00
Kodiak Northwest Inc.	Kodiak	Model lmsc36	250hp	\$143,114.00
Kodiak Northwest Inc.	Kodiak	Model slms	250hp	\$ 96,225.00
Trans-Iowa Equipment, Inc.	SNOGO	Model MP3D	250hp	\$123,100.00

It was moved by Rouw seconded by VanWeelden to purchase the Snocrete Model 948IC Snow blower for \$89,425.00 from Fair Mfg. Inc.. Vote two aye – one nay. Motion carried.

It was moved by Gordy seconded by Rouw to go into closed session to discuss the purchase of a real estate property pursuant to Iowa Code chapter 21.5(j) All present voted aye. Motion carried. Time was 11:00 a.m.

It was moved by Rouw seconded by Gordy to return to open session at 11:15 a.m. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to re-offer the same amount as before on last Thursday August 7th until August 22, 2008. All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor