

February 2, 2009

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: Chairman – Greg Gordy; vice chairman – Lawrence Rouw and member Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Jay Christensen and Susan Horras, Mahaska Health Partnership, Julie Bak, Mahaska County CPC and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of Mahaska Health Partnership – Ambulance Levy request. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for January in the amount of \$726,011.77. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to decrease the recommendation of the compensation board by 71% which equals a 3.5 increase in salaries for the elected officials. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to increase the family medical rate of health insurance by 5% for fiscal year 2009-2010. All rest will remain the same. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the following resolution #2009-02-01. All present voted aye. Motion carried.

**Resolution
To Amend the Electronic Transactions Clearinghouse
28E Agreement**

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E agreement should be amended to provide a more flexible and equitable funding formula for ETC that does not fall disproportionately on counties of any one population size.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors that the Section 7 of the Electronic Transactions Clearinghouse 28E Agreement should be amended to read as follows:

“7. FUNDING. ETC shall provide the Services referred to in this Agreement to each member county. The costs to counties for these services shall be determined as follows: each member county shall annually be assessed a fixed fee as determined by the ISAC Board of Directors on an annual basis. In order to cover ETC’s expenses not covered by the fixed fee, each member county shall annually be assessed its proportional share of a three-year average of the combined total of all member counties’ actual GAAP general basic fund expenditures and mental health fund expenditures.”

Approved by the Mahaska County Board of Supervisors on February 2, 2009
s/ Greg Gordy
Board Chair
s/ Kay Swanson
County Auditor

It was moved by VanWeelden seconded by Gordy to approve the following resolution. #2009-02-02 Vote was two ayes – one nay. Motion carried.

**Mahaska County Board of Supervisors
Resolution
February 2, 2009**

Be it resolved that the Mahaska County Board of Supervisors authorizes Mahaska County Hospital d/b/a Mahaska Health Partnership to levy a \$.10 per 1,000 valuation assessment to subsidize the ambulance service for the fiscal year July 1, 2009 -June 30,2010.

It is understood by the Mahaska County Hospital d/b/a Mahaska Health Partnership that the levy represents an annual request to the board of supervisors, and there is no guarantee that the levy will be granted in any fiscal year.

The ambulance levy funds may only be used to supplement the following:

1. Operating deficits in ambulance operations. These deficits may be due to continued funding shortfalls by the Medicare and Medicaid programs, increasing costs of personnel, or other increased operating costs.
2. Overhead related to ambulance operations, which may include the depreciation on the ambulance garage (new in 2002), billing and administrative costs, education, insurance, etc.
3. The cost of new or replacement equipment for the ambulance service, including ambulance vehicles and other equipment necessary for the provision of emergency medical services.

Approved this 2nd day of February, 2009.
s/ Greg Gordy
Chair

Supervisor
s/ Henry W. VanWeelden
Supervisor

It was moved by Rouw seconded by VanWeelden to approve the following resolution 2009-02-03 All present voted aye. Motion carried.

Mahaska County Resolution #
RESOLUTION TO CHANGE THE FEDERAL FUNCTIONAL
CLASSIFICATION OF JEWEL AVENUE FROM THE
BEACON CITY LIMITS TO 275th STREET

WHEREAS, functional classification is the process by which streets and highways are grouped into classes according to the character of service they are intended to provide; and

WHEREAS, Mahaska County periodically reviews the system of streets and highways for appropriate changes needed to the classification of various segments of the system; and

WHEREAS, a recent review of the system has revealed the need for changes to Jewel Avenue from the Beacon City limits to 275th Street.

THEREFORE, BE IT RESOLVED that the BOARD OF SUPERVISORS OF MAHASKA COUNTY hereby requests the Iowa Department of Transportation to request the Federal Highway Administration to make the following changes in the federal functional classification system

Change Jewel Avenue from the Beacon City limits to 275th Street (0.7 mile) from Minor Collector to Local.

Resolution adopted this 2nd day of February, 2009.

s/Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST:

s/ Kay Swanson, Mahaska County Auditor

The board discussed the bids for the G-29 and Barnes City road projects with the engineer during the work session.

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