

APRIL 20, 2009

The Mahaska County Board of Supervisors met on the above date in regular session 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; Duane Nollen, Oskaloosa Herald; Don Russell, Sanitarian; Miranda Johnson, MCARD; Sone Scott; Terry Haworth; Linda Forsythe, Kathy Anderson, members of the health insurance committee; Ben Hoskinson, IRVM Manager; Donielle Jarvela and Brian Beck; Auxiant and Kay Swanson, Mahaska County Auditor.

The 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. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes of April 6th meeting. All present voted aye. Motion carried.

Miranda Johnson, MCARD Director gave the board her monthly report and it was placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

It was moved by VanWeelden seconded by Rouw to approve the Veterans Affairs Commission Report for March 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 3rd quarter report for the sheriff for fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 3rd quarter report for the Recorder for fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the 3rd quarter report for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of Ben Hoskinson, IRVM Director to place Barb VanPatten on the payroll as a seasonal employee at \$11.50 per hour beginning March 30, 2009 thru December 31, 2009. All present voted aye. Motion carried.

Meeting recessed at 9:29 a.m..
Meeting reconvened.

It was moved by VanWeelden seconded by Gordy to approve the following resolution number 2009-04-01. Vote was two aye – one nay. Motion carried.

RESOLUTION

A Resolution approving an application for STP Funds for the Hwy 63 Transportation Study

WHEREAS, the Mahaska County Board of Supervisors desires to maintain a quality transportation system; and

WHEREAS, Mahaska County receives Federal Surface Transportation Program (STP) funding to aid with projects on the federal aid system; and

WHEREAS, the Mahaska County Board of Supervisors must approve all applications for federal funding;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Mahaska County does hereby approve that an application be submitted to the Area XV Regional Planning Commission for STP funds for the Hwy 63 Transportation Study.

APPROVED and ADOPTED this 20th day of April, 2009.

s/ Greg Gordy
Chairman, Board of Supervisors

ATTEST: s/ Kay Swanson
County Auditor

Donielle Jarvela and Brian Beck from Auxiant presented the board with the third quarter review for fiscal year 2008-2009 of the health insurance plan.

It was moved by Gordy seconded by Rouw to notify Auxiant to terminate the Medical/Claims Administration Agreement upon expiration of current agreement. Vote was two aye – one nay. Motion carried.

It was moved by Gordy seconded by Rouw to enter into a Brokers agreement with Bearance Management Group effective July 1, 2009. Vote was two aye – one nay. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor