

January 4, 2010

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 – Greg Gordy, Vice chairman – Lawrence Rouw and Member – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Duane Nollen, Oskaloosa Herald; Ben Hoskinson, IRVM Director and Kay Swanson, Mahaska County Auditor.

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

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Gordy seconded by VanWeelden to appoint Lawrence Rouw as Chairman for 2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to appoint Henry W. VanWeelden as vice-chairman for 2010. All present voted aye. Motion carried.

Chairman Rouw took over the meeting at this time.

It was moved by Gordy seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

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

It was moved by Gordy seconded by VanWeelden to set the following 9 ½ days for holidays for when the courthouse will be closed in 2010. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 15th
Memorial Day, May 31st
Independence Day, July 5th
Labor Day, September 6th

Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 25th and 26th
½ day Christmas Eve, December 23rd
and Christmas, December 24th.

It was moved by VanWeelden seconded by Gordy to name the Oskaloosa Herald; New Sharon Sun; and The Village Vine as the official newspapers for 2010. 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 Gordy seconded by VanWeelden to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Troy Bemis as the American with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden 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
HIPPA 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
Regional Utility Service Systems
Emergency Management Commission
Area Agency on Aging

DECAT Council
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
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
Local Option Sales Tax 28E Board

It was moved by Gordy seconded by VanWeelden to approve the following resolution naming the depositories for county funds for the various offices for 2010 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2010-01-01

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 2009 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
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

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

Recorder:

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

Auditor:

Midwest One Bank – Oskaloosa, Iowa \$10,000.00
for Jackson Cemetery Association Time Certificates.

It was moved by Gordy 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 4th day of January, 2010.

MAHASKA COUNTY, IOWA

s/Lawrence Rouw_____
Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: s/ Kay Swanson_____
Kay Swanson, Mahaska County Auditor

It was moved by Gordy seconded by VanWeelden to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2009 Iowa Code Section 6B.4 entitled "Commission to Access Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2010

Farm Owner Operator:

Richard VandeHaar
Ken VanGilst
Wayne DeBruin
Arie Ringelestein
Charles Oldham
Homer Ferguson
Ted VerSteegh
Ernest Klaaren
Bayard Phillips

City Owner:

Gordon Anderson
Larry Applegate
Melvin Brummel
Edd Elder
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 Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer
Bruce Smith

It was moved by VanWeelden seconded by Gordy to reappoint Edd Elder to the Pioneer Cemetery Commission for a three year term ending December 31, 2012. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Julie Bak, Central Point Coordinator to the New Directions Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Julie Bak, Central Point Coordinator to the 28E Southeast Consortium Contracting Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Julie Bak, Central Point Coordinator to the Department of Human Services Planning Council. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Jeanie Bieri to the Stephen Memorial Animal Shelter Board for a two year term ending December 31, 2011. All present voted aye. Motion carried.

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

RESOLUTION No. 2010-01-02

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 4th day of January, 2010.

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

RESOLUTION No. 2010-01-03

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 United States Department of Agriculture (USDA) – Natural Resources Conservation Service (NRCS) – Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 4th day of January, 2010.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa

It was moved by Gordy seconded by VanWeelden to reappoint Rose Anne Mefford, Mahaska County Attorney as the privacy officer for HIPAA. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Brian Knudtson, GIS and Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of December 21st meeting. All present voted aye. Motion carried.

The matter of the December bills was tabled until next meeting.

It was moved by Gordy seconded by Rouw to table the recommendation of the Compensation Board of the annual salaries of the elected officials for fiscal year 2010-2011 until next meeting. All present voted aye. Motion carried.

Bids for the building of the addition for the IRVM building were opened.

McCulley Construction – Barnes City	\$18,834.71
ProLine Co. Inc. – New Sharon	\$18,351.00

It was moved by VanWeelden seconded by Gordy to award the bid for the addition to ProLine Co., Inc. of New Sharon for \$18,351.00. All present voted aye. Motion carried. A \$13,000.00 grant was received for this project.

Chairman Rouw told the other board members that he would be unable to attend the Eggs and Issue meeting on January 9th.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

