

January 18, 2010

The Mahaska County Board of Supervisors met on the above date in regular session in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw, vice chairman – Henry W. VanWeelden and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Andy Goodell, Oskaloosa Herald; Troy Bemis, Courthouse Maintenance Department; Miranda Johnson, Mahaska County Agricultural and Rural Development Director; Michael Schrock, Jr., Oskaloosa City Manager; Brad Reiman, Bearence Management Group; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Gordy seconded by VanWeelden to approve the 2nd amended agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of December 31, 2009 and January 4, 2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for December in the amount of \$932,539.75 and to deny claim numbers 23914 and 23916. All present voted aye. Motion carried.

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

It was moved by Gordy seconded by VanWeelden to approve the recommendation of Troy Bemis, Mahaska County courthouse maintenance director that custodian Leslyn Slagle's salary be increased 10 cents per hour effective January 19, 2010 since she completed her 90 day evaluation. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the semi-annual report for the Treasurer for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the quarterly reports for the Auditor, Recorder and Sheriff for second quarter of 2009-2010 fiscal year. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the recommendation of the Mahaska County Board of Health to hire Eric Dursky as the new Environmental health specialist beginning February 1, 2010 at an annual salary of \$36,000.00. Vote was two – aye one – nay. Motion carried.

The board discussed the distribution of the school local option sale tax for the Oskaloosa Community School District.

It was moved by Rouw seconded by Gordy to call a board meeting of the LOST board to get more information about this tax. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Engineer to remove Brandt Smith from the secondary road payroll effective January 8, 2010 pursuant to the SEIU Local #199 Collective Bargaining Agreement. All present voted aye. Motion carried.

It was moved by Gordy to have the hours at the Secondary Road Office be open according to the handbook. Motion died for lack of second. Lawrence will look into this matter.

Brad Reiman from Bearence Management Group discussed with the board the mid-year review of the health insurance program. It was a good report.

It was moved by Gordy seconded by VanWeelden to proceed with National Pharmaceutical Services to provide medication cards for the jail, community service and mental health programs. All present voted aye. Motion carried. They will prepare a contract and send it to us for signature.

It was moved by Gordy seconded by VanWeelden to keep the Medical Insurance rates, dental insurance, vision and life insurance rates the same for fiscal year 2010-2011. All present voted aye. Motion carried.

It was moved by VanWeelden to decrease the recommendation of the Compensation Board recommendations of salaries for the elected officials 50%. Motion died for lack of a second. Tabled until next week.

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