

## January 3, 2012

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 – Henry W. VanWeelden, Vice chairman – Greg Gordy, and Member – Ken Rozenboom. Also present were the following: Duane Nollen, Oskaloosa Herald; Ken Allsup, Osky News; Charlie Comfort; Michael VanderMolen; George Touebkis, Joe Albright, Ben Doak, and Arlen Phillips, University Park Council; Jerome T. Nusbaum, Mahaska County Engineer; Sue Brown, Mahaska County Deputy Auditor; and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rozenboom seconded by VanWeelden to appoint Gordy as chairman for 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to appoint Rozenboom as vice-chairman for 2012. All present voted aye. Motion carried.

Chairman Gordy took over the meeting at this time.

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

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

It was moved by VanWeelden seconded by Rozenboom to set the following 9 ½ days for holidays for when the courthouse will be closed in 2012. All present voted aye. Motion carried.

New Year's Day, January 2<sup>nd</sup>  
President's Day, February 20<sup>th</sup>

Memorial Day, May 28<sup>th</sup>  
Independence Day, July 4<sup>th</sup>  
Labor Day, September 3<sup>rd</sup>  
Veteran's Day, November 12<sup>th</sup>  
Thanksgiving Day and Friday after Thanksgiving, November 22<sup>nd</sup> and 23<sup>rd</sup>  
½ day Christmas Eve, December 24<sup>th</sup>  
and Christmas, December 25<sup>th</sup> .

It was moved by Rozenboom seconded by VanWeelden to name The Oskaloosa Herald; The New Sharon Sun; and The Fremont – What Cheer Vine as the official newspapers for 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom 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 VanWeelden seconded by Rozenboom to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Rozenboom 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 VanWeelden seconded by Rozenboom 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  
HIPAA 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 8<sup>th</sup> 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

**Ken Rozenboom:**

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  
Central Iowa Detention Center  
AHEAD Regional Housing Trust Fund

**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  
Team Mahaska  
Local Option Sales Tax 28E Board  
Highway 63 Coalition  
Greenbelt Advisory  
Airport Planning

It was moved by Gordy seconded by VanWeelden to appoint Rozenboom to the City-County Consolidation Committee. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the following resolution naming the depositories for county funds for the various offices for 2012 and until there is a need to increase the same. All present voted aye. Motion carried.

**RESOLUTION NAMING DEPOSITORIES No. 2012-01-01**

**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	\$30,000,000.00
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
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**Recorder:**

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
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**Auditor:**

Midwest One Bank – Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$20,000.00
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It was moved by VanWeelden seconded by Rozenboom 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 3<sup>rd</sup> day of January, 2012.

MAHASKA COUNTY, IOWA  
s/Greg Gordy \_\_\_\_\_  
Greg Gordy, Chairman  
Mahaska County Board of Supervisors

ATTEST: s/ Kay Swanson \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor

It was moved by Rozenboom 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 2012**

**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  
Gary Junkins  
Edd Elder  
Gordon Lindblom  
Don Arendt  
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

**Auctioneer-Banker-Farm Manager:**

Harry Kool  
Robert Shuman  
Bruce Smith  
Ed Sullivan  
Ken VanHulzen  
Lyle Siefering  
William Bruxvoort  
Mark Hansen

Bonnie Bailey

Owen Vermeer

It was moved by VanWeelden seconded by Rozenboom to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2012. All present voted aye. Motion carried.

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

**RESOLUTION No. 2012-01-02**

**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 3<sup>rd</sup> day of January, 2012.

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

**RESOLUTION No. 2012-01-03**

**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 3<sup>rd</sup> day of January, 2012.

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

#### **Resolution 2012-01-04**

**BE IT RESOLVED** that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 3, 2012) does hereby authorize county officers to destroy records in the officer's possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2009).

It was moved by Rozenboom seconded by VanWeelden to approve the minutes of December 19<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the bills for December 2011 in the amount of \$1,074,241.10. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the recommendation of the Compensation Board for elected officials salaries by reducing the salaries of the elected officials for fiscal year 2013 by 40% across the board. All present voted aye. Motion carried.

Under other matters the board discussed the problems the RUSS board is having in Washington County.

Mayor George Touebkis and members of the University Park council discussed the Burlington Road 28E Agreement. No decisions were made today.

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

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor

