

January 16, 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 – Greg Gordy; Vice chairman – Ken Rozenboom, and Member – Henry W. VanWeelden. Also present were the following: Michael VanderMolen; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Director; Julie Bak, Mahaska County CPC; Brad Reiman, Bearence Corporation; Michael Rodwell, Mahaska County Secondary Road Dept.; Troy Bemis, Mahaska County Maintenance Dept.; Tyler Eason, Mahaska County Assistant County Attorney; 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 Gordy opened the meeting at 9:00 a.m. with a moment of silence.

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 Rozenboom seconded by VanWeelden to approve the minutes of December 30, 2011 and January 3, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the purchase of carpet for the Attorney's office from Mathew Carpet for \$3635.06. All present voted aye. Motion carried.

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

Dave Sedivec, Mahaska County Conservation Director gave the board his monthly report and it was placed on file.

Miranda Johnson had given her monthly report to the board last week. She was absent today.

Julie Bak, Mahaska County CPC gave the board a resolution regarding the 28E Consortium. It was moved by Rozenboom seconded by VanWeelden to approve this resolution no. 2012-01-05. All present voted aye. Motion carried.

**RESOLUTION NUMBER 2012-01-05
MAHASKA COUNTY BOARD OF SUPERVISORS**

**Authorization to Participate in the Southeast Iowa Contracting Consortium 28E
Agreement**

WHEREAS, the Mahaska County Board of Supervisors desires to cooperate in ways of mutual advantage to contract for services to meet Mahaska County residents' needs in the area of mental health, mental retardation, and developmental disabilities; and

WHEREAS, there is opportunity for the Board of Supervisors to extend their participation in the Southeast Iowa Contracting 28E Agreement (hereafter referred to as the "Agreement") to realize the advantages of a ten (10) county contracting consortium and,

WHEREAS, the Board of Supervisors agrees to abide by the guidelines set forth in the Agreement.

NOW BE IT RESOLVED that the Board of Supervisors authorizes its member of the Southeast Iowa Contracting Consortium Board of Directors to continue Mahaska County's involvement in the Southeast Iowa Consortium 28E as presented and approved by the Southeast Iowa Contracting Consortium Board of Directors for the year July 1, 2012 until June 30, 2013.

AUTHORIZED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS ON THIS THE 16th DAY OF January, 2012.

Signed by:
s/Greg Gordy
Chair, Mahaska County Board of Supervisors
Attested by:
s/ Kay Swanson
Auditor, Mahaska County

Michael Rodwell, Mahaska County Secondary Road Dept. gave the board a Federal Aid Agreement for signatures on the project BROS-CO62(76)—8j-62 (255th St, Bridge Replacement). It was moved by VanWeelden seconded by Rozenboom to approve this agreement. All present voted aye. Motion carried.

Brad Reiman, Bearence Management discussed the 2012 mid year review of the Health Insurance Plan with the board. It was moved by Rozenboom seconded by VanWeelden to approve and sign the addendum for fiscal year 2012 for the employee health plan. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to keep the rates for the insurance the same as for fiscal year 2011. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 2nd quarter report for the fiscal year 2012 for the Auditor. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the 2nd quarter report for the fiscal year 2012 for the Recorder. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 2nd quarter report for the fiscal year 2012 for the Sheriff. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the semi-annual report of the Treasurer for fiscal year 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the December, 2011 Veterans Affairs Report. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the 2nd quarterly report for fiscal year 2012 for the Veterans Affairs Commission. All present voted aye. Motion carried.

Mr. Rozenboom reported that he had attended a 10:15 Transit meeting and 2 counties are wanting out of the agreement.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor