

May 21, 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, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, and Ginger Allsup, Oskey News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Alven Meppelink, Eric Dursky, Mahaska County Sanitarian; Charlie Comfort; Julie Bak, Mahaska County CPC; Miranda Johnson, MCARD; Brad Reiman, Bearence Management Group; Connie Schippers, Linda Forsythe, Sue Brown, Mahaska County Insurance Committee members; Lawrence Rouw, Jerry Nusbaum, Mahaska County Engineer; Leslyn Slagle, 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 with the deletion of the Howard's SD Plat and the 28E Agreement for 1015 Transit. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the minutes of May 7th meeting. All present voted aye. Motion carried.

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

It was moved by VanWeelden seconded by Rozenboom to open the public hearing for the budget amendment for fiscal year 2011-2012 county budget. All present voted aye. Motion carried. The notice of time and place of public hearing have according to law and as directed by the board has been published on May 10, 2012 in the New Sharon Sun and Fremont-What Cheer Vine and Oskaloosa Herald. The affidavits of said publications are on file with the County Auditor. There were no written or oral comments at the public hearing. It was moved by VanWeelden seconded by Rozenboom to close the public hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the budget amendment as presented for the 2011-2012 Mahaska County Budget. All present voted aye. Motion carried.

Revenues by Service Area: Penalties, Interest & Costs on Taxes \$19,626.00; Intergovernmental \$1,209,069.00; Charges for Service \$35,130.00; Use of Money & Property \$10,842.00; Miscellaneous \$498,719.00

Expenditures by Service Area: Public Safety & Legal Services \$74,250.00; Physical Health & Social Services \$250.00; Mental Health, MR & DD \$750,000.00; County Environment & Education \$9,941.00; Roads & Transportation \$474,548.00; Administration \$128.00; Capital Projects \$185,452.00.

Expenditures by Department: Secondary Roads \$491,848.00; Veterans Affairs \$250.00; Public Health \$128.00; IRVM \$9,941.00; Medical Examiner \$5,000.00; Jail \$54,000.00; Law Enforcement Center \$15,250.00; Mental Health \$750,000.00; Property Taxes \$168,152.00.

Appropriations by Department: Secondary Roads \$491,848.00; Veterans Affairs \$250.00; Public Health \$128.00; IRVM \$9,941.00; Medical Examiner \$5000.00; Jail \$54,000.00; Law Enforcement Center \$15,250.00 Mental Health \$750,000.00; Property Taxes \$168,152.00.

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

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

Brad Reiman, Bearence Management Group presented the board with the renewal for July 1 2012 – June 30, 2013 for the employee health plan.

It was moved by VanWeelden seconded by Rozenboom to approve the renewal for employee health insurance with First Administrators and Wellmark with the stop loss to remain at \$45,000.00. All present voted aye. Motion carried.

Since the law no longer allows underwriting requirement for late entrants it was moved by Rozenboom seconded by VanWeelden to keep option C (Allow Late Enrollees on the plan only during a Special Enrollment period but they would be subject to the Credible Coverage Provision which will be applied to the Pre-existing Condition Exclusion Period.) Mahaska County would keep the 3 month/3month/12 month effective May 1, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to reimburse the claims for employees that were denied on the Preventive Services in the amount of \$4,167.81. This is modification no. 2. All present voted aye. Motion carried.

First Administrators had paid claims for root canals at 100% instead of 50% since July 1, 2009. They have identified the impact for this issue at \$4,807.50. The problem has been fixed and First Administrators will credit Mahaska County on their next billing.

It was moved by Rozenboom seconded by VanWeelden to approve Modification No. 1 effective April 1, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to keep the life insurance with National Insurance Services for renewal of July 1, 2012. All present voted aye. Motion carried.

It was moved by Gordy to appoint Margaret Ratcliff to the Regional Airport Board. Motion died for lack of a second.

It was moved by Rozenboom seconded by VanWeelden to appoint Joe Warrick to the regional airport board for four year term. Roll call vote: Gordy – nay; Rozenboom – aye; VanWeelden – aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the 28E Amendment to the Central Iowa Juvenile Detention Center Agreement dated 04-20-2012. 2 aye – 1 nay. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the cost report for the mental health department for fiscal year 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the mental health center affiliation to be Mahaska Health Partnership – Behavioral Health. All present voted aye. Motion carried.

Julie Bak, Mahaska County CPC discussed the redesign legislation of the mental health system with the board. No decisions were made today.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor