

December 19, 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, Osky News; Michael VanderMolen; Duane Nollen, Oskaloosa Herald; Mark Neff, Oskaloosa Fire Dept.; Jamey Robinson, Mahaska County Emergency Management; Julie Bak, Mahaska County CPC; Deann DeGroot, MCARD; Dave Sedivec, Mahaska County Conservation Department; Paul DeGeest, Mahaska County Sheriff; Jerome Nusbaum, Mahaska County Engineer; and Sue Brown, Mahaska County Deputy 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 VanWeelden seconded by Rozenboom to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes for November 19th and December 6th meetings. All present voted aye. Motion carried. There was no meeting held on Monday, December 3rd.

It was moved by Rozenboom seconded by VanWeelden to approve the bills for November in the amount of \$1,081,642.52. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian was unable to attend the meeting to present his report.

Deann DeGroot, MCARD gave the board her monthly report and it was placed on file. The Revolving Loan Fund committee has approved a loan application from J Myers Trucking LLC. It was moved by VanWeelden seconded by Rozenboom to approve the loan in the amount of \$31,250.00 from the Mahaska County Revolving Loan Fund as presented. All present voted aye. Motion carried.

Dave Sedivec, Mahaska County Conservation Director gave the board his monthly report and it was placed on file. Appointment of a new conservation board member will be made at the January 2, 2013 supervisor's meeting.

The monthly report from Pathfinders was placed on file.

It was moved by VanWeelden seconded by Rozenboom to approve the hiring of Amy Zenor as Assistant Mahaska County Attorney as of December 10, 2012 at the

annual salary of \$42,000, with an increase to \$44,000 after successful completion of a 6 month probationary period. All present voted aye. Motion carried.

The board discussed the property tax relief of the local option sales tax to go to rural Oskaloosa School District taxpayers. There was no action taken.

It was moved by Gordy seconded by Rozenboom to approve the appointment of Shawn Langkamp as a member of the Mahaska County Board of Health beginning January 1, 2013. All present voted aye. Motion carried.

Mahaska County Emergency Management director Jamey Robinson discussed with the board the formation of a HazMat team in Mahaska County. Questions regarding insurance will need to be answered. There was no action taken.

Mahaska County CPC Julie Bak and Sheriff Paul DeGeest reviewed what impact that changes being made by the state in the mental health area will have on the future budgets for their respective departments.

It was moved by VanWeelden seconded by Rozenboom to approve the signing by the chairman of the Collective Bargaining Agreement between Mahaska County and SEIU Local #199 Secondary Roads for the period July 1, 2013-June 30, 2016. All present voted aye.

Committee reports: Rozenboom commented that the director of 10-15 Transit has resigned. VanWeelden commented on the SI Crime Detention meeting and encouraged board members to attend the next RUSS meeting to be held in January.

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: _____
Susan L. Brown, Mahaska County Auditor-elect