

April 15, 2013

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 – Mike Vander Molen and Member - Mark Doland. Also present were the following: Ken & Ginger Allsup, Oskey News; Duane Nollen, Oskaloosa Herald; Aaron Riggs, CRI; Taylor Howard, KBOE; Dave Sedivec, Mahaska County Conservation Director; Eric Dursky, Mahaska County Sanitarian; Deann DeGroot, MCARD; Julie Bak, Mahaska County CPC; Dawn Roth, Poweshiek County CPC; Tony Miller, SIRG Director; Brian Knudtson, Mahaska County GIS; Rose Anne Mefford, District 8 Associate Judge; and Susan Brown, 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 Vander Molen seconded by Doland to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the minutes of April 1st with the following correction re: the hiring of Barbara Van Patten as a seasonal employee for IRVM should read beginning April 1st, 2013 and ending approximately December 31, 2013 at an hourly rate of \$12.50 per hour and with an hourly limit of less than 1560 hours for the time period and an average maximum of less than 30 hours per week. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the auditor's 3rd quarter report. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the recorder's 3rd quarter report. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the veteran's affairs 3rd quarter report. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the 2nd amendment to the 28E agreement with SIRG (Southeast Iowa Response Group) with the effective date changed from April 1st 2013, as written, to April 15th, 2013. All present voted aye. Motion carried.

SECOND AMENDMENT TO RESTATED AGREEMENT
FOR SOUTHEAST IOWA RESPONSE GROUP

This Second Amendment to Restated Agreement for Southeast Iowa Response Group is made and entered into on the day and date set forth opposite each of their respective signatures. It is deemed to be effective April 15, 2013.

WITNESSETH:

WHEREAS, the City of Ottumwa, Iowa and the Iowa counties of Mahaska, Keokuk, Monroe, Wapello, Jefferson, Davis, Van Buren, Decatur, Wayne and Clarke entered into a Restated Agreement under Chapter 28E of the Code of Iowa to form the Southeast Iowa Response Group, which Agreement was filed with the Secretary of State on October 23, 2001, Reference No. M016188, and

WHEREAS, said counties, together with Ringgold County, entered into a First Amendment to Restated Agreement for Southeast Iowa Response Group, adding Ringgold County to said Agreement, and which First Amendment was filed with the Iowa Secretary of State on March 7, 2003, and

WHEREAS, the parties hereto acknowledge the withdrawal of Keokuk County from the Southeast Iowa Response Group, effective October 1, 2012.

NOW, THEREFORE, the parties hereto Amend said Restated Agreement for Southeast Iowa Response Group by acknowledging the termination of the involvement of Keokuk County as a Member of Southeast Iowa Response Group, effective October 1, 2012, and the remaining counties agree to continue to be bound by the terms of the original, Restated Agreement, as amended.

This Second Amendment to Restated Agreement shall be in full force and effect upon the execution by the named counties through their Supervisors and by the City of Ottumwa, Iowa, by its Mayor and the filing of this Second Amendment to Restated Agreement with the Iowa Secretary of State.

Agreed to this 15th day of April, 2013 by: s/ Greg Gordy, Chairman

Attest: s/Susan L. Brown, Auditor

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

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

Deann DeGroot, MCARD, presented the monthly report and it was placed on file.

It was moved by Vander Molen seconded by Doland to approve the liquor license for Tassel Ridge Winery LLC effective May 1, 2013. All present voted aye. Motion carried.

Julie Bak, Mahaska County CPC and Dawn Roth, Poweshiek County CPC discussed with the board the possibility of merging the two county's Case Management departments as of July 1, 2013. The board would like to have direction from the Mental Health Regionalization Advisory Committee regarding this proposal.

It was moved by Vander Molen seconded by Doland to go into closed session at 10:20 a.m. per Iowa Code 21.5, Subsection 1, subsection I to discuss county attorney applicants. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to go back to open session at 10:30 a.m. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to appoint Charles Stream as County Attorney. Roll call vote: Doland: aye, Vander Molen: aye, Gordy, nay. Motion carried.

It was moved by Vander Molen seconded by Doland to approve purchase of IT equipment for the supervisor's office not to exceed \$2,300 for fiscal year 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve expense up to \$3,500 for the employee handbook revision. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to remove Brian Hunt from the Secondary Road payroll as of April 15, 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

Attest: _____
Susan L. Brown
Mahaska County Auditor