

January 2, 2015

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 ó Mike Vander Molen, Vice chairman ó Mark Doland, and Member ó Henry VanWeelden. Also present were the following: Duane Nollen, Oskaloosa Herald; Ginger and Ken Allsup, Osky News; Charlie Comfort, KBOE; R.D. Keep, The Sun; Diane Upton Crookham, Mahaska County Recorder; Sone Scott, Mahaska County Treasurer; Lindsey Thomas, Mahaska County Assessor; Eric Dursky, Mahaska County Sanitarian; Dave Shanahan, Mahaska County Engineer; Dave Sedevic, Mahaska County Conservation Director; Ben Hoskinson, Mahaska County IRVM; Troy Bemis, Mahaska County Maintenance Director; Don DeKock and Doug McMillan, Mahaska County Sheriff Department; Brian Lockie, Renaissance Roofing; Darrell Smith, Terracon; Doug Tonnemacher, Pictometry; Jim Scott; Melissa Bowen; Bonnie VanWeelden and Susan Brown, Mahaska County Auditor.

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

Recorder, Diane Upton Crookham; Supervisor, Mark Doland; Treasurer, Sone Scott and Supervisor, Henry VanWeelden were sworn into office by Judge Randy DeGeest.

It was moved by VanWeelden 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 Van Weelden to appoint Doland as chairman for 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to appoint Van Weelden as vice-chairman for 2015. All present voted aye. Motion carried.

Chairman Doland took over the meeting at this time.

It was moved by Van Weelden seconded by Vander Molen 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 Van Weelden seconded by Vander Molen 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 Vander Molen seconded by VanWeelden to appoint the members of the Board of Supervisors to the following standing committees. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

E911 Service Board ó chairman
Secondary Road Union Negotiations ó chairman
County Conference Board ó chairman
Courthouse Security Committee ó chairman
HIPAA Committee ó chairman

Vice-Chairman of the Board of Supervisors:

Sheriff's Department Union Negotiations

Mike Vander Molen:

Oskaloosa Chamber of Commerce
Heartland Insurance Risk Pool (alternate)
Workforce Development
Pella Planning and Zoning
Emergency Management Commission
Area Agency on Aging
DECAT Council
Revolving Loan Committee
RUSS
Highway 63 Coalition

Mark Doland:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Ten-Fifteen (10-15) Transit Board
Behavioral Health Services Advisory Board
Employee Insurance Committee
Central Iowa Detention Center
AHEAD Regional Housing Trust Fund
Mid-Iowa Behavioral Health
Mahaska County Solid Waste Commission

Henry VanWeelden:

Mahaska Community Board of Health
Southern Iowa Economic Development Association
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Law Enforcement Committee (City-County)
Local Option Sales Tax 28E Board
Greenbelt Advisory
Southern Iowa Area Juvenile Detention Center
Mahaska Community Recreation Foundation
Pathfinders
South Iowa Area Crime Commission

It was moved by Van Weelden seconded by Vander Molen to name The Oskaloosa Herald and The Sun as the official newspapers for 2015. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to set the following 9 ½ days as holidays when the courthouse will be closed in 2015. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 16th
Memorial Day, May 25th
Independence Day, July 3rd (Friday)
Labor Day, September 7th
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 26th and 27th
½ day Christmas Eve, December 24th and Christmas, December 25th.

It was moved by Van Weelden seconded by Vander Molen to appoint Susan Brown, County Auditor and Mike Vander Molen, 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 Van Weelden seconded by Vander Molen to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen 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 Vander Molen seconded by Van Weelden to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2015. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to appoint Heather Gross, to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to appoint Amy Zenor, Mahaska County Attorney, as the privacy officer for HIPAA and appoint Darin

Hite, Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

Discussion held with Darrell Smith of Terracon regarding bids received for courthouse roof repairs. Bids came in at double the estimate. He recommended awarding bid to lowest bidder and changing the scope. It was moved by Vander Molen seconded by Doland to reject bids and prepare new scope for project. All present voted aye. Motion carried. Public hearing will be held next meeting January 19 and bids will be due February 2.

It was moved by Vander Molen seconded by Van Weelden 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 2nd day of January, 2015.

Attest: s/Susan L. Brown
Mahaska County Auditor

MAHASKA COUNTY, IOWA
s/Mark Doland
Mahaska County Board of Supervisors

It was moved by Van Weelden seconded by Vander Molen to approve the following resolution naming the depositories for county funds for the various offices for 2015 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2015-01-01

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 2014 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 ó Oskaloosa, Iowa	\$30,000,000.00
Tru Bank ó Oskaloosa, Iowa	10,000,000.00
Bank Iowa ó Fremont ó Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. ó New Sharon, Iowa	1,000,000.00
Leighton State Bank ó Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank ó Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

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

Midwest One Bank ó Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$20,000.00
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Attest: s/Susan L. Brown
Mahaska County Auditor

s/Mark Doland
Mahaska County Board of Supervisors

It was moved by Vander Molen seconded by Van Weelden to approve the following resolution. All present voted aye. Motion carried.

Resolution 2015-01-02

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 2, 2015) 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 (2014).

Dated at Oskaloosa, Iowa this 2nd day of January, 2015.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Mark Doland
Mahaska County Board of Supervisors

It was moved by Vander Molen seconded by Van Weelden to approve the following resolution. All present voted aye. Motion carried.

Resolution #2015-01-03

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county-owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county-owned vehicles as annually determined by the Internal Revenue Service. (.57.5/mile)

Dated at Mahaska County, Iowa this 2nd day of January, 2015.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Mark Doland
Mahaska County Board of Supervisors

It was moved by Van Weelden seconded by Vander Molen to accept the 2014 Weed Commissioner's Report presented by Ben Hoskinson, IRVM Director and authorize chairman to sign. All present voted aye. Motion carried. Mr. Hoskinson also presented a yearend report for the IRVM department.

It was moved by Vander Molen seconded by Van Weelden to approve contract with Terracon for preparing rebidding and plan documents for courthouse roof repair not to exceed \$2800. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the minutes of December 15th meeting. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to appoint the following residents of Mahaska County to the compensation commission in accordance

with the 2014 Iowa Code Section 6B.4 entitled "Commission to Assess Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2015

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

Darlene Richards
Tim Murry
George Richard Wiedmann
Connie Burke
Russell Sparks
Jim Lorber
Bonnie Bailey

Auctioneer-Banker-Farm Manager:

Sandy Bailey
Robert Shuman
Bruce Smith
Ed Sullivan
Ken VanHulzen
Lyle Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer

It was moved by Van Weelden seconded by Vander Molen to appoint Martha Comfort and Vickie Cope to the Judicial Magistrate Appointing Committee for a six year term expiring December 2020. All present voted aye. Motion carried.

Doug Tonnemacher, Pictometry, gave a presentation on the merits and use of technology our Pictometry software license provides.

It was moved by Vander Molen seconded by Van Weelden to appoint Kay Hedge to the Civil Service Commission for a two year term expiring December 2016. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Vander Molen to appoint Leroy Nugteren for a five year term expiring December 2019 to the Mahaska County Conservation Board. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Van Weelden to appoint Jo Vernooy and John Jacobs for a 3 year term respectively, to the Pioneer Cemetery Commission. Terms expiring December 2017. All present voted aye. Motion carried.

Don DeKock discussed courthouse security concerns and plans that will need to be addressed in the near future.

It was moved by Vander Molen seconded by Van Weelden to reduce by 50% the recommendation of the Compensation Board for Mahaska County elected officials in fiscal year 15-16. Recommendation was 4% for Attorney, Auditor, Treasurer, Recorder and Sheriff and 2% for Supervisors. With fifty percent reduction Attorney, Auditor, Treasurer, Recorder and Sheriff will receive a 2% increase and Supervisors a 1% increase for fiscal year 15-16. All present voted aye. Motion carried.

It was moved by Van Weelden seconded by Doland to proceed with working with the Scott Township trustees to resolve fence issue on county farm property. All present voted aye. Motion carried. Supervisor Vander Molen will complete written request for fence viewing.

No action was taken on Resolution to add STP-S-CO62(88ô 5E-62) to Secondary Road five year plan.

Supervisor Vander Molen updated the board regarding potential exit agreement with RUSS. Agreement will be discussed at next RUSS meeting. Possibility that county may need to pay approved exit amount upfront.

No public comments.

It was moved by Doland seconded by Van Weelden to adjourn. All present voted aye. Motion carried.

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors