

August 20, 2001

The Mahaska County Board of Supervisors met 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: Henry VanWeelden, Greg Gordy and Chairman Howard Groenendyk. Also present were: Michelle Moore; Barbara Rusdel; Randy Irwin; Dennis Luebbe and County Auditor Kay Swanson. Chairman Groenendyk called the meeting to order with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda for today's meeting. All ayes. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for the August 6, 2001 meeting. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the agreement for storage of the business records of the South Central Mental Health Center. All ayes. Motion carried.

AGREEMENT

IT IS AGREED this 20th day of August, 2001, by and between South Central Mental Health, Inc., an Iowa non-profit corporation, and referred to herein as "SCMH"; and Mahaska County, by Mahaska County Board of Supervisors, and referred to herein as "County"; and hereby enter into the following agreement:

WHEREAS, SCMH formerly provided mental health care and treatment to residents of Mahaska County, and other adjoining counties; and

WHEREAS, SCMH has ceased providing services to its clientele as of June 30, 2001, except for psychiatric services provided to Mahaska County Hospital, n/k/a Mahaska Health Partnership; and

WHEREAS, SCMH has business records which require the same to be preserved; and

WHEREAS, County has facilities to store said records.

IT IS THEREFORE, the parties between the parties as follows:

1. That SCMH shall deposit its business records with the County for storage for further mutual consideration and benefit of both parties, the County shall preserve such records until any of said record is seven years old and then may destroy any records older than seven years.

2. That the parties herein are fully aware of the intent of SCMH to in the future to dissolve and cease to be in existence.
3. That the parties herein further recognize that the records deposited with the County should be preserved in accordance with this agreement however the County accepts no liability for the damage or destruction of said records due to any act beyond its control.
4. That the County shall make said records available to a representative of SCMH or the individual records of a former employee of SCMH upon written request.

IT IS SO AGREED.

South Central Mental Health, Inc.

Mahaska County

By: William P. Mick,
Executive Director

By: Mahaska County
Board of Supervisors

It was moved by Gordy seconded by VanWeelden to approve the monthly report for July 2001 for the Veterans Affairs Commission. All ayes. Motion carried.

Michelle Moore had no written report for the board today. She reported that the last meeting the committee had was a planning session for the coming year.

Randy Irwin and Barbara Rudsell talked to the board about the Homeless Coordinating Board. They would like to have the County be the fiscal agent for disbursement of funds. Housing is needed in Mahaska County for the homeless population. No decisions were made today.

The County Attorney will look over the Southeast Iowa Response Group Agreement. It will be on the next month's agenda.

It was moved by VanWeelden seconded by Gordy to appoint Michelle Moore to the Area 15 Regional Planning Commission Full Board of Directors for a three year term beginning August 20, 2001. Term will expire on August 20, 2004. All ayes. Motion carried.

The matter of the roof repair for the law enforcement was tabled until later date.

The board discussed the possible ways to allocate the local option sales tax to the various school districts in the county. No decisions were made today. It was moved by Gordy

seconded by VanWeelden to table until the September 4, 2001 meeting. All ayes.
Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the sheriff to remove Brenda Callahan from the Jail payroll effective July 24, 2001 and to remove Candy Eklofe from the jail payroll effective August 19, 2001. All ayes. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the engineer to place Josh VanZee on the secondary road payroll as Truck Mechanic effective August 20, 2001 at \$14.63 per hour less the probationary period withholdings.(10% withheld for six months, then 5% for six more months. All ayes. Motion carried.

The engineer and county attorney will write an agreement for the Union Mills access.

The engineer will continue to work on the 260th Street in White Oak Township and report back to the board.

It was moved by Gordy seconded by VanWeelden to adjourn. All ayes. Motion carried.

Work Session:

Discussed 180th Street in Black Oak Township sections 9 and 16 . Land owner is wanting to build new house on this road.

The engineer and Supervisors received a thank you from Brad and Julie Flory for the work done on Dean Avenue.

Howard Groenendyk, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, County Auditor