

January 6, 2003

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: Lawrence Rouw, Henry W. VanWeelden and Greg Gordy. Also present were the following: Lori Faybik, Ottumwa Courier, Kay Swanson, County Auditor Charles Stream, County Attorney, Charles VanToorn, County Sheriff and Joleen Arnold, CPC, Jerry Nusbaum, County Engineer

Chairman VanWeelden opened the meeting with a moment of silence. It was moved by Gordy seconded by Rouw to approve the agenda. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to appoint Greg Gordy as Chairman for 2003. All present voted aye. Motion carried. It was moved by VanWeelden seconded by Gordy to name Lawrence Rouw as Vice-Chairman for 2003. All present voted aye. Motion carried. Chairman Gordy took over the meeting at this time.

It was moved by VanWeelden seconded by Gordy to approve the minutes of December 16th, 23rd and 31st. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw 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 VanWeelden seconded by Rouw 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 VanWeelden seconded by Rouw to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to set the following 9 ½ days for holidays for when the courthouse will be closed in 2003. All present voted aye. Motion carried. New Year's Day January 1st, Presidents Day February 17th, Memorial Day May 26th, Independence Day July 4th, Labor Day September 1st, Veteran's Day November 11th, Thanksgiving Day and Friday after November 27th & 28th, ½ day Christmas Eve Day December 24th and Christmas Day December 25th.

It was moved by VanWeelden seconded by Rouw to reappoint Kay Swanson, County Auditor and Greg Gordy, Supervisor as Trustee and Alternate respectively to the Heartland Risk Insurance Pool Board. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to name the Oskaloosa Herald, New Sharon Star and Fremont Gazette as the official newspapers for the year 2003 for Mahaska County. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the recommendation of the Board of Health to reappoint Charles Argo, MD and Jon Lubke to the Mahaska Community Board of Health for terms ending December 31, 2005. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Jo Vernooy and John Jacobs to the Pioneer Cemetery Commission with terms ending December 31, 2005. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to appoint the members of the Board of Supervisors to the following committees:

Chairman of the Board of Supervisors:

E911 Service Board – chairman
Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman
School 28E Board - chairman

Vice-Chairman of the Board of Supervisors:

Pella Planning and Zoning

Henry W. VanWeelden:

Oskaloosa Chamber of Commerce
Juvenile Detention Commission for 8th Judicial District
Pathfinders
South Iowa Area Crime Prevention
Workforce Development
New Directions
Social Services Commission
Empowerment Board
Regional Utilities System
Emergency Management
Area Agency on Aging
DECAT

Lawrence Rouw:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Transportation – 21
Ten-Fifteen (10-15) Transit Board
Mahaska Community Recreation Foundation
Southeast Iowa Response Team
Chamber Economic Development

Greg Gordy:

- Mahaska Community Board of Health
- Southern Iowa Economic Development Association
- Iowa State Association of Counties
- Mahaska County Humane Society
- Indian Hills Community College Regional Development Commission
- Mahaska County Solid Waste Commission
- Heartland Insurance Risk Pool
- Law Enforcement Committee (City-county)
- Emergency Medical Services
- Team Mahaska
- 28E Southeast Iowa Consortium Contracting Board

It was noted that it would be a good idea to hear a report of these committees at the 2nd meeting of each month.

It was moved by VanWeelden seconded by Rouw to reappoint Jane Funni as the County’s representative on the Stephen Memorial Animal Shelter Board for two year term ending December 31, 2004. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the following resolution naming the depositories for county funds for the various offices for 2003 and till there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES

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 2001 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:

Mahaska State Bank, Oskaloosa, Iowa	\$25,000,000.00
First National Bank – Midwest, Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
Firststar – New Sharon, Iowa	1,000,000.00
Horizon Federal Savings Bank – Oskaloosa, Iowa	1,000,000.00
Leighton State Bank, Leighton, Iowa	1,000,000.00

Sheriff:

Mahaska State Bank, Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Mahaska State Bank, Oskaloosa, Iowa

\$200,000.00

Auditor:

Mahaska State Bank \$10,000.00 for Jackson Cemetery Association Time Certificates.

It was moved by VanWeelden seconded by Rouw to reappoint Joleen Nelson Arnold to the Board of Health with no voting privileges. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Joleen Nelson Arnold to the Planning Council. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Chris Snyder as Weed Commissioner and Roadside Vegetation Manager for Mahaska County. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for December in the amount of \$1,050,707.95 and payroll in the amount of \$384,232.45. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Veteran's Affairs report for November, 2002. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quarterly reports for the Auditor and Sheriff for the quarter ended December 2002. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the following to the Compensation Commission in accordance with Iowa Code Section 6B.4 entitled "Commission to Access Damages" with the addition of Ray Gasperi as City Owner. All present voted aye. Motion carried.

Compensation Commission Members January 2003:

Farm Owner Operator: City Owner:

Richard VandeHaar
KenVanGilst
Wayne DeBruin
Arie Ringelstein
Charles Oldham
Homer Ferguson
Ted VerSteegh
Dean Thomas
Ernest Klaaren
Bayard Phillips

Stan Bruxvoort
Larry Applegate
Melvin Brummel
R. Keith Parlett
Gordon Lindblom
Ray Gasperi
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Realtor:

Robert Gatton

John F. Garner

Darlene Richards

Tim Murry

George Richard Wiedmann

Connie Burke

Russell Sparks

Jim Lorber

Bonnie Bailey

Auctioneer-Banker-Farm Manager

Harry Kool

Robert Shuman

John Terpstra

Ed Sullivan

Ken Van Hulzen

Lyle Siefering

William Bruxvoort

Mark Hansen

Owen Vermeer

It was moved by Rouw seconded by VanWeelden to approve 5,599 applications for homestead credit and 1,396 applications for military credit for 2002 payable 2003-2004. All present voted aye. Motion carried.

Charles VanToorn, Mahaska County Sheriff, Charles Stream, Mahaska County Attorney, and Joleen Arnold, Mahaska County CPC discussed the payment of prescription drug charges with the board. The CPC will pay the outstanding bills.

It was moved by VanWeelden seconded by Rouw to authorize the County Attorney to have David Dixon assist the County Attorney with a pending lawsuit. All present voted aye. Motion carried.

Charles Stream, County Attorney and County Engineer Jerome Nusbaum discussed the pending annexation of property near the county shop on old highway 163.

State Representative Danny Carroll discussed mental health issues, official newspapers, and road use tax issues with the board.

The county engineer discussed the pending roundabout with the board. He will draft a letter to the school district opposing the installation of the roundabout near the county shop property.

The engineer discussed with the board the paving of the entrance roadway to the Eddyville Raceway near Eddyville. No decisions were made today.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

