

May 5, 2003

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: Lawrence Rouw, Henry W. VanWeelden, Greg Gordy.

Also present were the following: Leslie Krusemark, Jay W. Barnard, Leora Schuelka, Francis Schuelka, Greg Life, Marilyn Lane, Jeff Owens, R. J. Randell; Lori Faybik, Ottumwa Courier, Jay Christensen, Mahaska Health Partnership; Mary Sexton, Mahaska Hospital Board Member; Patti Simpson, Mahaska Health Partnership; Daniel D. Zomermaand, Ruan Securities Corporation; Joel Akason, Oskaloosa Chamber; Jerry Nusbaum, County Engineer, Charles Stream, County Attorney; Charles VanToorn, County Sheriff; Jerry Thompson, Thompson & Associates; Kay Swanson, Mahaska County Auditor

Chairman Gordy opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Rouw to approve the agenda with the deletion of the approval of minutes. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for April in the amount of \$612,414.52 and payroll in the amount of \$393,197.48. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quarterly report of the Mahaska County Recorder for the quarter ended March 31, 2003. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the off-premise liquor, wine and beer permit for Casey's General Store #1026 at Beacon (2023 Indian Way, Beacon). All present voted aye. Motion carried.

9:15 a.m. It was moved by Rouw seconded by VanWeelden to open the public hearing on the proposed ordinance for RAGBRAI ORDINANCE #124 first reading. All present voted aye. Motion carried. Discussion was held with the residents of the Cedar area who are opposed to this ordinance. No written comments were received.

At 10:10 a.m. it was moved by VanWeelden seconded by Rouw to close the hearing. All present voted aye. Motion carried. No action was taken today except to table it to the next reading of the ordinance which is May 19th at 9:15 a.m.

10:25 a.m. It was moved by VanWeelden seconded by Rouw to open the public hearing for the Loan Agreement for the Hospital Notes. Roll call vote: VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried. There were no comments from the public during this hearing. After explanation from Mr. Christensen and Mr. Zomermaand it was

moved by VanWeelden seconded by Rouw to close the public hearing. Roll call vote: VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION

Taking additional action to enter into a Loan Agreement

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Mahaska County, Iowa (hereinafter referred to as the “County”), has heretofore proposed to contract indebtedness and enter into a loan agreement (the “Loan Agreement”) in the principal amount of \$2,485,000, for the purpose of paying the cost, to that extent, of refunding \$2,435,000 of the County’s outstanding General Obligation Hospital Notes, dated August 1, 1993, and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Mahaska County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement with Ruan Securities Corporation, Des Moines, Iowa, in the future, and determines that this Resolution constitutes the “additional action” required by Section 311.402 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Passed and approved May 5, 2003.

s/ Greg Gordy
Chairperson, Board of Supervisors

Attest:

s/ Kay Swanson
County Auditor

It was moved by Rouw seconded by VanWeelden to approve the following letter of intent with Ruan Securities Corporation. All present voted aye. Motion carried.

LETTER OF INTENT

Ruan Securities Corporation (“RSC”) will undertake to assist the Board of Supervisors of Mahaska County, Iowa (the “Board”), in financing \$2,480,000 General Obligation Hospital Refunding Notes.

At the discretion of the Board, RSC will underwrite the Notes offered by the County under the following terms:

The Notes will be dated May 1, 2003, and will mature over a five-year period. The schedule and rates will be mutually acceptable to the Board and RSC. The Notes will pay interest semiannually beginning December 1, 2003. Notes are not subject to call prior to maturity. The Notes will be sold to RSC at a discount of 1.10%.

The Notes will be accompanied by a legal opinion of recognized bond counsel.

The Board will pay the costs of issuance to be capitalized in the issue which includes bond printing, bond counsel and initial Paying Agent Fees, and will pay to RSC a fee of One Thousand Five Hundred Dollars (\$1500) for out-of-pocket and management expenses.

The Board has no obligation to RSC nor RSC to the Board should the financing of the Notes not occur.

Respectfully submitted,

s/Dan Zomermaand
Vice President

Accepted by s/Greg Gordy
Chairman, Board of Supervisors

Dated: 5/5/2003

It was moved by Rouw seconded by VanWeelden to approve the following reserve officers for the Sheriff’s department effective May 1, 2003: J.J. Linderman, Randy Veldhuizen, Joe Bambrook, Mike Boender, Steve Lappin, Don Hutchinson, Roger Jansen, Dennis Dursky, Ken Long, Kevin Renaud, Joe Hoskins, Dan Taylor, Gary DeGoey, Joe Mahaffey, John Newendorp, Lee Chamra, Todd Lappin, Richard Lettington, Daryl Cox, Troy Shilling, Doug Witt, David Gunsolley, Richard Hoyt, Mike Sodak, Mike Randell, Ron Witt, Otis Hoskins, Dennis Reid, Larry Septer, Randy Clark, Greg Perkins and Rob Poe. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to hire a summer intern in the GIS Department at \$8.00 per hour. The following departments will share in the cost of this position: Information Technology 35%; Engineer 30%; Assessor 20%; Auditor 10% and E911 5%. Zachary W. Vroegh will begin on May 19th. All present voted aye. Motion carried.

11:00 a.m. It was moved by Rouw seconded by VanWeelden to go to closed session pursuant to Chapter 21.5 (1.c) to discuss union negotiations with our representative Jerry Thompson of Thompson & Associates. Roll call vote: VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

12:20 It was moved by VanWeelden seconded by Rouw to return to open session. Roll call vote: VanWeelden – aye; Rouw – aye; Gordy – aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation Program Project. This is for project no: BROS-C62(45)—5F-62. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the amended 28E Agreement with Marion County for the transfer of jurisdiction of Highway 102. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to close the Beacon Shop effective at the engineer's option. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of the engineer for Beacon Cleanup days on June 2, 2003. The County will furnish a loader with truck and operators for each. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to place LuVerne Braden on the payroll for maintenance and cleaning duties for Secondary Road Department beginning June 1, 2003 at \$8.00 per hour. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the contract extension for 10-15 Transit July 1, 2003 through June 30, 2004 for transportation services. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of Joleen Arnold, CPC for the waiver from the MH/DD Community Services Fund requirement for CMHC Affiliation. Mahaska County will affiliate or contract with New Directions 1229 C Avenue East, Oskaloosa, IA. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Contract for Mental Health Services between Mahaska County and Mahaska Health Partnership Community Health for the period of July 1, 2003 –June 30,2004. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the contract for Mental Health Services between Mahaska County and V G Supported Employment for July 1, 2003 through June 30, 2004. All present voted aye. Motion carried.

The matter of courthouse space was tabled until May 19th .

The matter of Amy Nossamon – Ag Extension Office – Health Insurance was also tabled until May 19th .

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

Chairman, Board of Supervisors
Mahaska County, Iowa

Attest: _____
Kay Swanson, Mahaska County Auditor