

February 21, 2006

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 in regular session. Present were the following board members: Chairman – Greg Gordy; Vice chairman – Lawrence Rouw and Supervisor – Henry W. VanWeelden. Also present were the following: Jay Christensen, Mahaska Health Partnership; Joe Hohenberger, Mahaska Health Partnership; Linda Forsythe, Mahaska County Secondary Road Department; Don Russell, Mahaska County Sanitarian; Miranda Hanselman, Mahaska County Agricultural and Rural Development; Violet and Willis VanderLinden; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Scott Feldt, Oskaloosa Chamber; Michael Gipple, Mahaska County Conservation Director; Jerry Nusbaum, Mahaska County Engineer; Lyle and Bryan VanderMeiden; Michael and Diane Brand; Judy Funk, Heartland Insurance; Troy Bemis, Mahaska County Maintenance Dept; Mary Sexton, Mahaska County Clerk of Court; Joe P. Crookham, Lyle Siefering; Kenny Carlson and Kay Swanson, Mahaska County Auditor.

Chairman Gordy called the meeting to order with a moment of silence.

It was moved by VanWeelden seconded by Rouw to approve the agenda with the addition of approval of the liquor license for Pheasants Forever; Contract for Waste Management; and a letter to Ernie Ellis. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for February 6, 2006 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Deb DeJong, MD to the Mahaska County Board of Health for a three year term ending December 31, 2008. All present voted aye. Motion carried.

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

Mahaska County Board of Supervisors
Resolution
February 21 , 2006

Be it resolved that the Mahaska County Board of Supervisors authorizes Mahaska County Hospital d/b/a/ Mahaska Health Partnership to levy a \$.10 per 1,000 valuation assessment to subsidize the ambulance service for the fiscal year July 1,2006-June 30, 2007. This levy is the same as the previous fiscal year.

It is understood by the Mahaska County Hospital d/b/a/ Mahaska Health Partnership that the levy represents an annual request to the board of supervisors, and there is no guarantee that the levy will be granted in any fiscal year.

The ambulance levy funds may only be used to supplement the following:

1. Operating deficits in ambulance operations. These deficits may be due to continued funding shortfalls by the Medicare and Medicaid programs, increasing costs of personnel, or other increased operating costs.
2. Overhead related to ambulance operations, which may include the depreciation on the ambulance garage (new in 2002), billing and administrative costs, education, insurance, etc.
3. The cost of new or replacement equipment for the ambulance service, including ambulance vehicles and other equipment necessary for the provision of emergency medical services.

Approved this 21st day of February, 2006.

Chair

Supervisor

Supervisor

It was moved by VanWeelden seconded by Rouw to approve the following Management Agreement with the Conservation Department for mowing at the DHS offices on South 11th. All present voted aye. Motion carried.

MANAGEMENT AGREEMENT
MAHASKA COUNTY

THIS AGREEMENT entered into on March 15, 2006, by and between the Mahaska County Board of Supervisors and the Mahaska County Conservation Board (MCCB).

WHEREAS, the Mahaska County Board of Supervisors, having need for maintenance of land in the interest of the people of Mahaska County; and

WHEREAS, the Mahaska County Conservation Board, currently having the personnel, adequate equipment and ability to maintain parks and similar public lands; and

WHEREAS, both parties agree that it is in the best public interest to transfer maintenance responsibilities to the MCCB pursuant to the terms of this AGREEMENT.

WITNESSETH:

1. The Mahaska County Conservation Board shall maintain the grassy portions of the lot, owned by Mahaska County, located at 410 South 11th Street, Oskaloosa, IA 52577, Oskaloosa, Iowa.

2. MCCB management and maintenance shall be limited to routine lawn maintenance within the boundaries of land owned by Mahaska County.

3. This agreement may be terminated by written consent and agreement by both parties.

4. This agreement shall be renewed annually and expire October 31, 2006.

MAHASKA COUNTY BOARD
OF SUPERVISORS

Greg Gordy
Chairperson

MAHASKA COUNTY
CONSERVATION BOARD

Barry Versteegh
Chairperson

Date 2-21-06

Date _____

Linda Forsythe from the Employee Health Insurance Committee gave a report and request to the board for their consideration. No decisions were made at today's meeting.

Miranda Hanselman Mahaska County Agricultural and Rural Development Director discussed recommendation of the Revolving Loan Committee to approve the loan agreement with Dave and Diana Bair for \$135,000.00 with a locked 4% interest rate for ten years on a twenty year amortization table to help coincide with their bank loan. It was moved by Rouw seconded by VanWeelden to approve this request. All present voted aye. Motion carried.

Miranda Hanselman, Mahaska County Agricultural and Rural Development Committee Director gave the board her monthly report for February.

Lyle and Bryan VanderMeiden discussed with the board the building of a recycle processing facility in Black Oak Township section 18 on Barrows Avenue. This property is within the two mile limits of Pella. VanderMeidens are asking the board for their support to the Pella Planning and Zoning Commission to rezone the property to M2. Lawrence Rouw, Supervisor is on the committee from Mahaska County and he will attend a meeting of the Pella Planning and Zoning Commission on the 27th of February. The Mahaska County Landfill Commission gave a letter of support for them.

Diane and Michael Brand discussed a Level B road which they wish to have made into a Level A road so that they might build a house in Prairie Township on 140th Street.

Judy Funk from Heartland Insurance Risk Pool discussed the insurance rates for liability, workers compensation for Fiscal year 2007 with the board.

Willis and Violet VanderLinden discussed the entrance driveway reconstruction at 2295 Dean Avenue. It was moved by Rouw seconded by Gordy offer to the VanderLindens to put in the driveway at \$20.00 per foot not to exceed 201 feet plus gravel; to move the rural water meter at county expense, to fix the basement drain to drain to ditch and to pay \$3000.00 towards the new septic system to be paid to the contractor of VanderLindens choice and to bury the existing septic tank. Two – aye; one – nay. Motion carried. The VanderLindens did not accept this offer today.

It was moved by Rouw seconded by Gordy to approve the following Appropriations Resolution. All present voted aye. Motion carried.

APPROPRIATIONS RESOLUTION
FISCAL YEAR 2006

WHEREAS, It is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2005 in accordance with Section 331.434 subsection 6, of the 2005 Code of Iowa.

AND WHEREAS, the Mahaska County Board of Supervisors determines that it is necessary to appropriate the remaining 8% of the resources of each fund and department in the certified 2005-2006 Mahaska County Budget:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Mahaska County, Iowa as follows:

- SECTION 1.** The amounts itemized by the fund and department or office on the following schedule are hereby appropriated from the resources of each fund as itemized, to the department or office listed in the first column on the same line of the schedule.
- SECTION 2.** Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2005.
- SECTION 3.** In accordance with section 331.437, 2005 Code of Iowa no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.
- SECTION 4.** If at any time during the 2005/2006 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend appropriate corrective action.
- SECTION 5.** The Auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of accounts to the applicable departments and officers quarterly during the 2005/2006 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2006.

APPROPRIATIONS:

Departments:	Budget	Approved Appropriations (8%)
Nondepartmental -	\$2,664,814.00;	\$213,185.12
(General Basic Fund \$603,224.00; *(\$122,832.00)		\$38,431.36
General Supplemental Fund \$29,025.00;		\$2,322.00
Rural Services Basic Fund \$1,358,775.00; *(\$1,228,481.00)		\$ 10,423.52
Revolving Loan Fund \$9,490.00;		\$759.20
Local Option Sales Tax Fund \$664,300.00);		\$53144.00
*(Auditor's note: transfers are not included in appropriations)		
Board of Supervisors -	\$141,386.00;	\$11,310.88
(General Basic Fund \$99,845.00;		\$7,987.60
General Supplemental Fund \$41,541.00);		\$3,323.28
Auditor -	\$492,340.00;	\$39,387.20
(General Basic Fund \$154,543.00;		\$12,363.44
General Supplemental Fund \$337,797.00);		\$27,023.76
Treasurer -	\$358,288.00;	\$28,663.04
(General Basic Fund \$260,716.00;		\$20,857.28
General Supplemental Fund \$97,572.00);		\$7,805.76
Attorney -	\$ 225,674.00;	\$18,053.92
(General Basic Fund \$173,812.00;		\$13,904.96
General Supplemental Fund \$51,862.00);		\$4,148.96
Sheriff -	\$878,350.00;	\$70,268.00
(General Basic Fund \$445,723.00;		\$35,657.84
General Supplemental Fund \$173,485.00;		\$13,878.80
Rural Services Fund \$259,142.00);		\$20,731.36
Recorder -	\$132,401.00;	\$10,592.08
(General Basic Fund \$88,159.00;		\$7,052.72
General Supplemental Fund \$35,242.00;		\$2,819.36
Records Management Fund \$1000.00);		\$80.00
Recorder Electronic Transfer Fund \$8,000.00);		\$640.00
GIS Coordinator -	\$65,848.00;	\$5,267.84
(General Basic Fund \$54,507.00;		\$4,360.56
General Supplemental Fund \$11,341.00);		\$907.28

Engineer -	\$4,709,000.00;	\$386,720.00
	(Secondary Road Fund \$4,709,000.00);	\$386,720.00
Veterans Affairs -	\$74,314.00;	\$5,945.12
	(General Basic Fund \$72,345.00;	\$5,787.60
	General Supplemental Fund \$1,969.00);	\$157.52
County Conservation -	\$336,764.00;	\$26,941.12
	(General Basic Fund \$253,764.00;	\$20,301.12
	Land Acquisition Trust Fund \$60,000.00;	\$4,800.00
	Reap Fund \$23,000.00);	\$1,840.00
Public Health Nursing -	\$203,545.00;	\$16,283.60
	(General Basic Fund \$202,345.00;	\$16,187.60
	General Supplemental Fund \$1,200.00);	\$96.00
Roadside Vegetation Management -	\$101,541.00	\$8,123.28
	(Rural Services Basic Fund \$101,541.00);	\$8,123.28
Community Services -	\$157,570.00;	\$12,605.60
	(General Basic Fund \$145,949.00;	\$11,675.92
	General Supplemental Fund \$11,621.00);	\$929.68
County Care Facility -	\$17,050.00;	\$1,364.00
	(General Basic Fund \$5,000.00;	\$ 400.00
	General Supplemental Fund \$12,050.00);	\$964.00
Medical Examiner -	\$27,030.00;	\$2,162.40
	(General Basic Fund \$26,900.00;	\$2,152.00
	General Supplemental Fund \$130.00)	\$10.40
Correctional Services -	\$746,522.00;	\$59,721.76
	(General Basic Fund \$570,701.00;	\$45,656.08
	General Supplemental Fund \$175,821.00);	\$14,065.68
District Court -	\$265,005.00;	\$21,200.40
	(General Basic Fund \$28,000.00;	\$ 2,240.00
	General Supplemental Fund \$237,005.00);	\$18,960.40
Libraries -	\$43,975.00;	\$3,518.00
	(General Supplemental Fund \$225.00;	\$ 18.00
	Rural Services Basic Fund \$43,750.00);	\$3,500.00
Mahaska Building -	\$18,415.00	\$1,473.20
	(General Basic Fund \$16,320.00;	\$1,305.60
	General Supplemental Fund \$2,095.00);	\$167.60

Environmental Services - \$76,485.00;	\$6,118.80
(Rural Services Basic Fund \$76,485.00);	\$6,118.80
Pioneer Cemeteries - \$5,000.00;	\$400.00
(General Basic Fund \$5,000.00);	\$400.00
Crime Prevention - \$79,453.00	\$6,356.24
(General Basic Fund \$78,428.00;	\$6,274.24
General Supplemental Fund \$1,025.00);	\$ 82.00
Law Enforcement Center - \$122,372.00;	\$9,789.76
(General Basic Fund \$122,372.00);	\$9,789.76
Courthouse - \$143,619.00;	\$11,489.52
(General Basic Fund \$110,330.00;	\$8,826.40
General Supplemental Fund \$33,289.00);	\$2,663.12
30,625.88	
Information Technology - \$51,090.00;	\$4,087.20
(General Basic Fund \$50,890.00;	\$4,071.20
General Supplemental Fund \$200.00);	\$ 16.00
Drivers License - \$87,207.00;	\$6,976.56
(General Basic Fund \$55,638.00;	\$4,451.04
General Supplemental \$31,569.00;	\$2,525.52
North Square Building - \$200.00;	\$ 16.00
(General Basic Fund \$200.00)	\$ 16.00
Substance Abuse Treatment - \$79,800.00	\$6,384.00
(General Supplemental Fund \$79,800.00)	\$6,384.00
Mental Health - \$2,135,528.00;	\$170,842.24
(Mental Health Services Fund \$2,135,528.00);	\$170,842.24
Human Services Administration - \$71,175.00;	\$5,694.00
(General Basic Fund \$70,800.00;	\$ 5,664.00
General Supplemental Fund \$375.00);	\$ 30.00
Operating Transfers - \$1,351,313.00	
(General Basic Fund \$122,832.00;	
Rural Services Basic Fund \$1,228,481.00);	
Animal Control - \$181,887.00;	
(Stephens Memorial Animal Shelter Fund \$181,887.00);	

Emergency Management - \$29,753.00;
(Emergency Management Fund \$29,753.00);

Assessor - \$285,567.00;
(County Assessor Agency Expense Fund \$285,567.00);

Communications – \$499,100.00
(Surcharge - \$130,010.00; (E911 Surcharge Fund \$130,010.00);
Operations - \$369,090.00; (Public Safety E911 Operations Fund \$369,090.00).

Dated this 21st day of February, 2006

Greg Gordy
Chairman Board of Supervisors

It was moved by Rouw seconded by VanWeelden to approve the agreements with the Iowa Department of Transportation for Federal Bridge Funds to be used on BROS-CO62(35) and BROS-CO62(34) bridges located on Jewell Avenue over Muchakinock Creek. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the On-premise application for liquor, wine or beer for Pheasants Forever for a five day license. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to renew the contract with Waste Management for services at the Department of Human Services Offices at 410 South 11th Street for one year. Will need to send notice of cancellation 90 days ahead of February 18th, 2007 to cancel this contract. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the hiring of Scott Lee Schippers as summer intern for the secondary road department at \$8.50 per hour beginning April 3, 2006. All present voted aye. Motion carried.

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

RESOLUTION

WHEREAS, emergencies and disasters transcend jurisdictional boundaries, making intergovernmental coordination essential in successful emergency response efforts; and

WHEREAS, there will inevitably be emergencies which require immediate access to outside resources due to the fact that few individual governments have all of the resources they may need in every type of emergency; and

WHEREAS, Senate File 2124, approved by the Second Session of the 79th General Assembly in 2002, creates Iowa Code section 29C.22, the Statewide Mutual Aid Compact; and

WHEREAS, the Statewide Mutual Aid Compact allows participating counties, cities and other political subdivisions to provide in advance for mutual assistance in managing any emergency or disaster;

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that in order to maximize the prompt, full and effective use of resources of all participating governments in the event of an emergency or disaster, the County hereby adopts the Statewide Mutual Aid Compact which is attached hereto and incorporated by reference.

s/Greg Gordy____
Chairperson, Board of Supervisors

Date 2-21-2006

ATTEST: s/Kay Swanson
County Auditor

Date 2-21-2006

The matter of the SE Connector Road will be put on the March 6th agenda.

The board discussed about writing a letter to Ernie Ellis about the road in his area.

Bids were opened for the Electric and cabling for the 2nd floor courtroom remodeling project.

DeBruin Electric, Inc.	\$4,650.00
Overbergen Electric	6,200.00
Thomas Electric	5,979.60

It was moved by VanWeelden seconded by Rouw to approve the bid from DeBruin Electric, Inc. for \$4,650.00. All present voted aye. Motion carried.

Under any other matters:

Lyle Siefering, Joe Crookham and Kenny Carlson discussed the building of a nursing home on land near the county shop which is owned by Mr. Crookham. The concerns are that possibly a bus barn and or a city shop could possibly be built in the same area. It was decided that the city, school and county should have a meeting to discuss that possibility. No decisions were made today.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor