

January 2, 2007

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. in the Treasurer's Office of the Mahaska County courthouse to count the cash at calendar year end for 2006. Present were the following board members: Chairman – Greg Gordy and member – Henry W. VanWeelden. Also present were Sone Scott, County Treasurer and Sue Brown, Deputy County Auditor.

Cash counted was:	Automobile Department:	\$	26,333.00
	Tax Department:	\$	180,961.75
	Investments:	\$	10,900,000.00

Meeting adjourned.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Mahaska County Deputy Auditor

January 2, 2007

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 – Greg Gordy; Vice chairman – Lawrence Rouw and Member – Henry VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Scott Manthe, Oskaloosa Herald; Jerome Nusbaum, County Engineer; Miranda Johnson, MCARD; Sone Scott, Mahaska County Treasurer; Mike Gipple, Mahaska County Conservation Director and Sue Brown, Mahaska County Deputy Auditor.

Judge Reilly issued the oath of office to the Mahaska County officials elected at the November 7, 2006 election – Greg Gordy, Supervisor; Lawrence Rouw, Supervisor; Rose Anne Mefford, County Attorney; Diane Upton-Crookham, County Recorder and Sone Scott, County Treasurer.

Chairman Gordy opened the meeting at 9:10 a.m.

It was moved by Gordy seconded by VanWeelden to appoint Rouw as Chairman for 2007. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to appoint VanWeelden as vice-chairman for 2007. All present voted aye. Motion carried.

Chairman Rouw took over the meeting at this time.

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

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

It was moved by Gordy seconded by VanWeelden to set the following 9 ½ days for holidays for when the courthouse will be closed in 2007. All present voted aye. Motion carried.

New Year's Day, January 1st

President's Day, February 19th

Memorial Day, May 28th

Independence Day, July 4th

Labor Day, September 3rd

Veteran's Day, November 12th

Thanksgiving Day and Friday after Thanksgiving, November 22rd and 23rd

½ day Christmas Eve Day, December 24th

and Christmas Day, December 25th.

It was moved by VanWeelden seconded by Gordy to name the Oskaloosa Herald; New Sharon Sun; and The Village Vine as the official newspapers for 2007. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to reappoint Kay Swanson, County Auditor and Greg Gordy, 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 Gordy seconded by VanWeelden to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint the members of the Board of Supervisors to the following committees: All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

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

Vice-Chairman of the Board of Supervisors:

Pella Planning and Zoning
Sheriff's Department Union Negotiations

Henry W. VanWeelden:

Oskaloosa Chamber of Commerce
Juvenile Detention Commission for 8th District
Pathfinders
South Iowa Area Crime Prevention
Workforce Development
New Directions
Social Services Commission
Empowerment Board
Regional Utility Service Systems
Emergency Management Commission
Area Agency on Aging
DECAT Council
County – City – School Road Planning
DHS – quarterly meeting
Revolving Loan Committee

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
28E Southeast Iowa Consortium Contracting Board
Employee Insurance Committee

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 (Alternate)
Law Enforcement Committee (City-County)
Emergency Medical Services
Team Mahaska County
Local Option School Sales Tax 28E Board

It was moved by VanWeelden seconded by Gordy to approve the following resolution naming the depositories for county funds for the various offices for 2007 and until 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 2005 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 – 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
U.S. Bank, N.A. – 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:

Midwest One Bank – Oskaloosa, Iowa	\$1,000,000.00
------------------------------------	----------------

Recorder:

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
------------------------------------	--------------

Auditor:

Midwest One Bank – Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$10,000.00
---	-------------

It was moved by Gordy seconded by VanWeelden 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, 2007.

MAHASKA COUNTY, IOWA

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Mahaska County Deputy Auditor

It was moved by VanWeelden seconded by Rouw to appoint the following residents of Mahaska County to the compensation commission in accordance with Iowa Code Section 6B.4 entitled "Commission to Access Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2007:

Farm Owner Operator:

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

City Owner:

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 VanHulzen
Lyle Siefeling
William Bruxvoort
Mark Hansen
Owen Vermeer

It was moved by Gordy seconded by VanWeelden to appoint Edd Elder as City Owner and Bruce Smith as Auctioneer-Banker-Farm Manager to the compensation commission if they should accept the appointment. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Edd Elder to the Pioneer Cemetery Commission for three year terms ending December 31, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to reappoint Ben Hoskinson as the Weed Commissioner for 2007. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Calvin VanArkel to the Mahaska County Board of Health for a three year term expiring December 31, 2009. All present voted aye. Motion carried.

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

It was moved by Gordy seconded by VanWeelden to reappoint Joleen Arnold, CPC to the DHS planning Council. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to reappoint John White to the Mahaska County Conservation Board for a five year term ending December 31, 2011. All present voted aye. Motion carried.

Appointments to the Mahaska County Civil Service Commission pursuant to Iowa Code 341A for a six year term ending December 31, 2013 were tabled to the next meeting.

It was moved by Gordy seconded by VanWeelden to approve the following list of Medical Examiners and Investigators for Mahaska County for 2007 and 2008.

Matthew G. Whitis, MD., Chief Medical Examiner
Charles R. Argo, MD, Deputy ME
Randall C. Hart, DO, Deputy ME
Stephen M. Mineart, MD, Deputy ME
Allan E. Peterson, MD, Deputy ME
Tony R. Knuz, MD, Deputy ME
Edward R. Hirl, MD, Deputy ME
Nicholas Messamer, MD, Deputy ME
Anne K. Whitis, MD, Deputy ME
Kymberly Life, DO, Deputy ME
Shawn Dawson, MD, Deputy ME
David North, MD, Deputy ME
Shawn Richmond, Deputy ME
Andrew Frost, DO, Deputy ME
Deborah Nielsen DeJong, MD, Deputy ME
Karen Spaur, DO, Deputy ME
Sarah Wymer, MD, Deputy ME

Medical Investigator List:

Mike Sebeniecher, Ambulance Director, Paramedic Specialist
Rebecca Schwartz, ER Director, RN
Charles (Sam) Maas, Paramedic Specialist
Jamey Robinson, Paramedic Specialist
Tammy Trujillo, Paramedic Specialist
Jeremy Ringgenberg, Paramedic Specialist
Adam Singer, Paramedic Specialist
Rick Norrish, Paramedic Specialist
Bryon Bellinger, Paramedic Specialist
Rick Tresnak, Paramedic Specialist
Scott Sederburg, Paramedic
Glen Burgett, EMT-1

Jeff Sisul, RN
Brad Latcham, RN
Bruce Spaur, RN
Hillary Kutcher, RN
Andrea Kerkove, RN
Melinda Coleman, RN
Mary Jacobs, RN

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Oskaloosa, Iowa this 2nd day of January, 2007.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Jerome Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance there of in accordance with plans and specifications therefore in connection with all United States Department of Agriculture (USDA) – Natural Resources Conservation Service (NCRS) – Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 2nd day of January, 2007.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa

Board Chair

Board Member

Board Member

ATTEST:

Mahaska County Deputy Auditor

It was moved by Gordy seconded by VanWeelden to reappoint Rose Anne Mefford, Mahaska County Attorney as the privacy officer for HIPAA. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to reappoint Brian Knudtson as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of December 18th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the payroll for December 2006 in the amount of \$421,596.10. None denied. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the new 28E agreement between the driver's license department and the state. All present voted aye. Motion carried. Chairman Rouw signed the agreement.

It was moved by Gordy seconded by VanWeelden to authorize the Conservation Board to make the determination on the disposal of the 1985 military truck. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to authorize the Conservation Board to make the determination on the silver maple timber harvest at Russell Wildlife Area to be completed by the end of 2008 calendar year. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the recommendation from the Revolving Loan Committee for the loan application submitted by Limo 4U in the amount of \$7,700 at 5.75% interest for seven years. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Certification of Cost Allocation plan from Cost Advisory Services, Inc. for fiscal year ended June 30, 2006. All present voted aye. Motion carried.

Meeting recessed at 9:50. Reconvened at 9:53.

It was moved by Gordy seconded by VanWeelden to award the contract to Gus Construction Co. in the amount of \$125,706.68 for Project BROS-CO62(34) -5F-62. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to award the contract to Cunningham-Reis Co. in the amount of \$244,848.90 for Project BROS-CO62(35) – 5F-62. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Mahaska County Deputy Auditor