

## February 1, 2010

The Mahaska County Board of Supervisors met on the above date in regular session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw; member –Greg Gordy. Absent was vice chairman – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Jay Christensen, Mahaska Health Partnership; Susan Horras, Mahaska Health Partnership, Jerome Nusbaum, Mahaska County Engineer, Cornie Brouwer; and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

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

It was moved by Gordy seconded by Rouw to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes of January 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 14<sup>th</sup>, 18<sup>th</sup>, 19<sup>th</sup>, 21<sup>st</sup>, 25<sup>th</sup>. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the bills for January, 2010 in the amount of \$731,568.09. All present voted aye. Motion carried.

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

### Mahaska County Board of Supervisors

#### Resolution

February 1, 2010

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, 2010 —June 30, 2011.

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, Medicaid payment cuts to Ambulance effective 12/1/09, 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 1st day of February, 2010.

Chair s/ Lawrence Rouw

Supervisor

Supervisors/ Greg Gordy

It was moved by Rouw seconded by Gordy to approve the request of the sheriff to place Emmy Christine Voss on the payroll in the jail beginning January 15, 2010. Her wages will be \$8.87 per hour. All present voted aye. Motion carried

It was moved by Gordy seconded by Rouw to approve the December 2009 Veterans Affairs Monthly report. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the 2<sup>nd</sup> quarter report for the Veterans Affairs Commission for fiscal year 2009-2010. All present voted aye. Motion carried.

The matter of the phone system for the DHS building was tabled.

Mr. Rouw will reply to the letter from Attorney Jeffrey A. Smith regarding an automobile accident on a county road.

It was moved by Rouw seconded by Gordy to have the engineer solicit quotations for Galeston / G5T PCC intersection improvements. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to have the engineer secure bids for the G5T HMA improvements (3.98 miles Galeston/G5T to Eaton). All present voted aye. Motion carried.

The engineer will add 275<sup>th</sup> St. PCC paving to the 2011 Construction Program.

The engineer gave the board a notice that the County will receive an award in the Special Recognition category for the Historical Rehabilitation of Cemetery Road.

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor

