

**August 16, 2010**

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 – Lawrence Rouw, vice chairman – Henry W. VanWeelden; member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald; Eric Dursky, Mahaska County Sanitarian; Miranda Johnson, MCARD; Julie Bak, Mahaska County CPC; Connie Kitzman, Mahaska County Community Services; Tony Reed, Central Iowa Detention Center Director; Patty Rath, Mahaska County Juvenile Probation Officer; Jerome Nusbaum, Mahaska County Engineer; Charlie Comfort; Deb VanEngelenhoven; Larry Hiemstra; Jon Butler; Calvin VandeVoort; Donald F. Adair; Scott Adair; and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communication 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 VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of August 2<sup>nd</sup> meeting. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Miranda Johnson, Mahaska County Agricultural and Rural Development Director gave the board her monthly report and it was placed on file.

It was moved by Gordy seconded by Rouw to approve the agreement with Pharmaceutical Technologies, Inc beginning September 1, 2010 to provide drug discounts for the CPC clients and the Community Services clients. Vote – 2 aye – 1 nay. Motion carried.

Tony Reed, Central Iowa Juvenile Detention Center Director discussed Mahaska County joining with the Central Iowa Juvenile Detention Center for juvenile services. It was moved by Gordy seconded by Rouw to approve the following resolution. Vote – 2 aye – 1 nay.

A Resolution of the Mahaska County Board of Supervisors  
WHEREAS Mahaska Co. feels it is in their best interest to join Central Iowa Juvenile Detention Center

And WHEREAS Mahaska Co. would be assessed a membership fee of \$0.00 to join.

Now, THEREFORE BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Mahaska County formally requests membership in the Central Iowa Juvenile Detention Center 28E.

Dated this 16<sup>th</sup> day of August, 2010.

It was moved by Gordy seconded by VanWeelden to approve the request of the Sheriff to add Debbie Renee Spires to the payroll as a full time jailer effective August 9, 2010 at a salary of \$25,000.00. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Sheriff to add Cynthia Jean Everett to the payroll as a part time jailer at \$10.00 per hour beginning August 6, 2010. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Veterans Affairs Monthly reports for June and July, 2010 and the 4<sup>th</sup> quarterly report for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve Modification No. 1 for the Health Insurance Plan. This modification addresses the following. 1. "Covered Service Member" definition due to FMLA regulatory changes; 2. Updated the "Temporary Premium Reduction" language in the COBRA section due to the extension of the law; 3. "Medicare as Primary" language was corrected per FAI's legal counsel. All present voted aye. Motion carried.

10:00 a.m. It was moved by VanWeelden seconded by Gordy to open the public hearing for vacating county road. All present voted aye. Motion carried. Due to a possible conflict of interest Chairman Rouw had vice Chairman VanWeelden take over the meeting at this time. Chairman Rouw did not participate in the discussion concerning this road closure.

A road being 66 feet in width described as follows: Beginning at the W1/4 corner Section 15-75-15 (Scott Township) thence northerly on the west section of said Section 15-75-15 1320 feet to the NW corner of the SW ¼ of the NW ¼ Section 15-75-15. Said point is the south Right-Of-Way boundary of U.S. 92. Said road is also known as Cordova Avenue. The road to be vacated includes Structure No. 236730. Structure 236730 is to be vacated as no access to the structure will exist after vacating the stated section of Cordova Avenue. The following residents were present for the public hearing: Larry Hiemstra; Jon Butler; Calvin VandeVoort; Donald F. Adair; Scott Adair and Deb VanEngelenhoven. There were no written objections. The residents spoke to keep the road open. After discussion it was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried. It was moved by VanWeelden seconded by Gordy to close the above described road and the structure. Roll call vote: Gordy – nay; VanWeelden – nay, Rouw – abstained.

Chairman Rouw took over the meeting again at this time.

The engineer had the contract for the chairman to sign for the project BROS-CO62(68)—5F-62 which had been approved at the August 2, 2010 meeting. The contract had been awarded to McCulley Culvert, Inc for \$125,253.29 for a twin box culvert.

It was moved by VanWeelden seconded by Gordy to purchase a 20' utility trailer from Hinshaw Trailer Sales for \$4000.00 after trade. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the engineer to hire Glen Gerard as a temporary employee at \$18.90 per hour without benefits beginning August 17, 2010. All present voted aye. Motion carried.

Chairman Rouw reported on a meeting he had attended regarding the AHEAD Regional Housing Trust Fund. The six county area will receive approximately \$275,000.00 for housing needs. Chairman Rouw will serve on this board.

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

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

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