

April 20, 2015

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 ó Mark Doland; Vice chairman ó Henry VanWeelden; Member ó Mike Vander Molen. Also present were Duane Nollen, Oskey Herald; Ken Allsup, Oskey News; Emery Songer, KBOE; Eduardo Zamarripa, Jason Madison, CRI; Brad Reiman, Bearence; Dave Sedivec, Conservation Director; Ben Hoskinson, IRVM; Jamey Robinson, EMA; Dave Shanahan, County Engineer; Beth Danowsky; Michael Schrock; Tom Walling; Leroy Groenendyk and Susan Brown, Mahaska County Auditor.

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

Chairman Doland opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by VanWeelden seconded by Vander Molen to approve minutes from April 6 & 14 meetings. All present voted aye. Motion carried.

Brad Reiman, Bearence Management Group, presented the board with the employee health plan renewal for July 1, 2015 through June 30, 2015.

It was moved by VanWeelden seconded by Vander Molen to approve applying a separate out of pocket maximum of \$5850 single/\$11700 family to the prescription drug plan. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve renewal of all employee health insurance plans as presented: National Insurance Services ó life; Wellmark -medical, Ameritas ódental & vision and Ceridian -COBRA administration services. Stop loss remains at \$45,000. All present voted aye. Motion carried.

Dave Sedivec, Conservation, submitted monthly report and it was placed on file.

It was moved by Vander Molen seconded by VanWeelden to accept the final Mahaska County audit for FY2014. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept the final Central Iowa Juvenile Detention Center audit for FY2014. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to accept the Recorder's 3rd quarter report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve the sheriff's request to change Julie Davis's status from part time to full time as a jailer effective April 28, 2015 with starting wage of \$26,000 and an increase to \$28,000 on July 1, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve adding Kristi Moeller-Francis as full time clerk in the assessor's office effective April 27, 2015; salary will be \$33,188.16. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve paying Brad Kinkade for approximately two weeks during training with current assistant county attorney Amber Rivera beginning April 23, 2015. Pay rate computed at \$45,000/yr. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve the Integrated Roadside Vegetation Management Plan for Mahaska County as presented by Ben Hoskinson, IRVM manager. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve final plans and authorize chairman to sign for project BROS-CO62(89) 5F-62 (box culvert Cordova Ave). All present voted aye. Motion carried.

Board discussed Stephen Memorial Animal Shelter requests from previous meeting. Supervisors Vander Molen will contact the Oskaloosa City Manager and other entities to work on an updated 28E agreement.

Board response to survey from Dickinson County regarding Iowa Master Matrix System will be answered as: number of supervisors opposed to Master Matrix repair for more local control is 3.

Board discussed a request for funding help from Sac and Buena Vista counties to defend lawsuit with Des Moines Water Works. No action taken.

Board reviewed timing and options regarding the one cent Local Option Sales Tax that is currently in place. LOST will sunset December 31, 2016. No action taken.

Country Life Health Care will be closing their doors June 30, 2015. A report from the task force will be given at next supervisor's meeting.

Follow up discussion held as to joint meeting of Mahaska County Emergency Management Board, Mahaska County 911 Board and the board held last week to discuss proposed consolidation of Mahaska EMA and Mahaska E911.

Committee reports: Supervisor Vander Molen reported the Urban Renewal Area plan is almost complete for the new TIF. Supervisor VanWeelden reported SIEDA has purchased a building in Ottumwa for their office.

No public comments.

It was moved by Doland seconded by Vander Molen to adjourn. All present voted aye. Motion carried.

Attest: _____

Susan L. Brown
Mahaska County Auditor

Mark Doland
Mahaska County Board of Supervisors