

March 7, 2016

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 Henry VanWeelden; Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Also present were Eduardo Zamarripa, Jason Madison, CRI; Ken Allsup, Osky News; Hailey Brown, Osky Herald; George Henry, KBOE; Dave Sedivec, Conservation Director; Troy Bemis, Maintenance Director; Dave Shanahan, County Engineer; Jan LeBahn, Mahaska Health Partnership; Dave Phelps; Mark Groenendyk; Steve Wanders; Tyler Groenendyk and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Vander Molen seconded by Doland to open the public hearing for the Mahaska County budget for fiscal year 2016-2017. All present voted aye. Motion carried. There was present a quorum as required by law. Notice of time and place of public hearing as directed by the board was published in the Oskaloosa Herald on February 22, 2016 and in The Sun on February 25, 2016. An affidavit of said publication is on file with the Mahaska County Auditor. There were no written or oral comments. It was moved by Vander Molen seconded by Doland to close the public hearing for the fiscal year 2016-2017 Mahaska County budget. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to adopt the fiscal year 2016-2017 Mahaska County budget as published. All present voted aye. Motion carried. The County Auditor will properly certify the budget as adopted and file as required by law.

Expenditures by Service Area: Public Safety and Legal Services \$3,735,563; Physical Health and Social Services \$810,591; Mental Health, MR& DD \$882,013; County Environment and Education \$917,852; Roads & Transportation \$6,317,000; Government Services to Residents \$680,644; Administration \$1,308,598; Non-program Current \$531,070; Debt Service \$8,490; Capital Projects \$1,260,000; Operating Transfers Out \$2,207,679.

Revenues by Service Area: Net Property Taxes \$7,398,982; Delinquent Property Tax Revenue \$1,150; Penalties, Interest & Costs on Taxes \$40,900; Other County Taxes/TIF Tax Revenues \$1,009,259; Intergovernmental \$5,392,157; Licenses &

Permits \$28,700; Charges for Services \$607,875; Use of Money & Property \$215,310; Miscellaneous \$716,340; Proceeds Fixed Asset Sales \$49,000; Operating Transfers In \$2,207,679.

Expenditures by Department: Non departmental \$3,984,707; Board of Supervisors \$154,295; Auditor \$431,578; Treasurer \$434,041; Attorney \$341,935; Sheriff \$1,193,105; Recorder \$166,949; Sheriff's Forfeiture \$8,030; Courthouse Annex \$20,225; GIS Coordinator \$87,609; Engineer \$7,577,000; Veterans Affairs \$109,022; Conservation \$583,099; Public Health Nursing \$236,700; Roadside Vegetation Management \$151,806; Community Services \$175,263; County Care Facility \$70; Medical Examiner \$36,170; Correctional Services \$995,071; District Court \$153,913; Libraries \$104,990; Mahaska Building \$6,801; Environmental Services \$119,859; Pioneer Cemeteries \$5,000; Law Enforcement Center \$150,690; Courthouse \$149,266; Information Technology \$181,633; Driver's License \$118,734; Substance Abuse Treatment \$27,376; Mental Health Services \$511,724; Mental Health Administration \$370,289; Human Services Administration \$72,550.

Revenues by Department: Non Departmental \$630,735; Supervisors \$5,000; Auditor \$12,475; Treasurer \$280,450; Attorney \$2,500; Sheriff \$143,800; Recorder \$115,350; Sheriff's forfeiture \$13,000; Engineer \$7,092,559; Veterans Affairs \$10,000; Conservation Board \$95,640; Public Health Nursing \$86,000; Roadside Vegetation \$5,000; County Care Facility \$76,000; Medical Examiner \$5,000; Correctional Services \$37,500; District Court \$34,500; Mahaska Building \$5,000; Environmental Services \$68,200; Law Enforcement Center \$143,000; Information Technology \$16,000; Driver's License \$50,000; Human Services Administration \$55,000; Property Taxes \$8,684,643.

Resolution for Capital Improvement Plan and transfers was tabled to next meeting.

It was moved by Doland seconded by Vander Molen to approve the minutes of February 12th and 16th meetings. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve February bills in the amount of \$587,566.00. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to allow courthouse restrooms be open to the public for the following events sponsored by OACDG in 2016: June 11th ó Art on the Square; July 28th ó Sweet Corn Serenade; December 1st ó Lighted Christmas Parade. This will be the last year of allowing use due to changes in courthouse security. All present voted aye. Motion carried.

Jan LeBahn from Mahaska Health Partnership answered questions regarding a proposal for an Employee Assistance Program. Changes need to be made to the agreement. Tabled to next meeting.

A decision to give financial support to the Stephen Memorial Animal Shelter's new building was tabled to next meeting.

It was moved by Doland seconded by Vander Molen to approve county farm sale notice to be published with date corrections as noted. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to send notice of termination of farm lease to county farm tenant by September 1, 2016. All present voted aye. Motion carried.

Public comments: None

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

Attest: _____

Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors