

## September 6, 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 and Member ó Mark Doland. Also present were Angie Holland, Osky Herald; Ken Allsup, Osky News; Eduardo Zamarripa, Jason Madison, CRI; David Shanahan, Mahaska County Engineer; Troy Bemis, Maintenance Director; Darin Hite, IT; Mark 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 Doland seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve minutes of August 15 meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve bills for August in the amount of \$1,227,646.17. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to remove Julie Davis from sheriff department payroll effective August 29, 2016. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to add to payroll the following as full time jailers in the sheriff's department: Amber Davis effective September 1, 2016; Joshua Spears effective August 15, 2016; Khandi Tucker effective August 15, 2016; all at a starting salary of \$28,000/year. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following as full time employees (at 90% regular pay) in the Secondary Road department: Virgil (Aaron) Patterson, Motorgrader operator \$19.44/hr; Madison Hay, Tractor/Truck/Laborer \$19.23/hr; Pat Scanlon, Tractor/Truck/Laborer \$19.23/hr effective September 7, 2016. All will begin with a six month probationary period. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following resolution. All present voted aye. Motion carried.

**Resolution #2016-15**  
State of Iowa Designation of  
Applicant's Authorized Representative

Be it resolved by the Mahaska County Board of Supervisors that Bradley J. Grefe, Senior Planner, is hereby authorized to execute on behalf of Mahaska County, Iowa, this mitigation project and to file it with Iowa Homeland Security and Emergency Management (HSEMD) for the purpose of obtaining financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (PL 93-288, as amended) and the Code of Iowa, Chapter 29c.

Passed and approved this 6<sup>th</sup> day of September, 2016

It was moved by Vander Molen seconded by Doland to approve Straus Locks of Urbandale, IA as vendor for courthouse entry door replacements and card readers as recommended by the Courthouse Security Committee. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept the HIPAA remediation plan as prepared by Carosh Compliance Solutions. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to adopt language for the Mahaska Health Plan certificate with Wellmark that would read "the group determines the date of termination". All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to appoint Tim VanMaanen to Compensation Commission under landowner category. VanWeelden ó nay; Vander Molen ó aye; Doland ó 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

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Henry VanWeelden  
Mahaska County Board of Supervisors