#### July 1, 1999

The cash was counted in the various offices to close the fiscal year. In the Auto department of the the Treasurer's office was \$1161.00 cash and \$22.165.30 in checks. In the tax office there was \$1080.34 cash and \$103,004.86 in checks. There was \$4.096,000.00 in Certificates of Deposit and \$5,600,000.00 in pass book savings. In The Recorder's office there was \$60.00 cash. In the Auditor's office there was no cash, and \$7,000.00 in Certificates of Deposit for the Jackson Cemetery. In the Sheriff's office all money had been deposited with the treasurer.

#### July 1, 1999

The Mahaska County Board of Supervisors met on the above date at 8:15 a.m. in the third floor conference room of the courthouse with all members present. The meeting was called to order by Chairman Groenendyk with a moment of silence.

It was moved by Gordy seconded by Cox to approve the agenda with the following two additions – E.M.S. contract and quarterly reports. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to accept the minutes of June 11,15 and 21 as submitted. All ayes. Motion carred.

It was moved by Cox seconded by Gordy to approve the bills for June in the amount of \$817,551.33 and payroll in the amount of \$304,606.57. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the second and third amendments to the employee health plan. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the following salaries for the 1999/2000 fiscal year as set and approved in the adoption of the county budget for 1999/2000. All ayes. Motion carried. Salaries approved for elected officials by the Compensation board included in this as follows: Supervisors \$22,540.00; Sheriff \$43,490.00; Auditor \$34,560.00; Treasurer \$33,990.00; Recorder \$33,540.00; Attorney \$59,360.00. All of the salaries are effective July 1, 1999. Auditor's deputies Sue Brown 70%; Colette Scott 67%; Jody Gott 65% of the Auditor's salary. Teresa Paige \$7.80 per hr. Treasurer's deputies Connie Schippers 65%, Sandra Cranston 65%, Terria Haworth 65%, Judy Stone 70%; Sone Scott 80% of the Treasurer's salary. Becki Bruxvoort \$19,258.00. Valerie Lindenman \$23,500.00, Vernon Stejskal \$37,500.00, Lindsey Gotta \$7.00 per hr., Jane Strawn \$21,810.00, Judy Heinrichs \$19,240.00, Renee Steinke \$8.07. per hr. Paul DeGeest 85%, Trevor Wells %74%, Richard Adams 80%, Lyle Dickey 80%. Randy Poe 80%, Matt McCain 70%, Don DeKock 80%, Scott Miller 80%, Beverly Hutchinson 80% of the Sheriff's salary. Shirley Ashman \$19,258.00, Diane Crookham 80% of Recorder's salary. Joyce Klein \$8.12 per hr. Jailers Larry Septer \$30,330.00, Keri Bodensteiner \$25,644.00, Marcus McCain 24,906.00, Emily Vandekieft \$24,783.00, Christine Schippers \$24,129.00, Chad Sinclair \$21,776.00, Julie Parks \$23,590.00, Randy Clark \$23,590.00, Karri Kenyon \$23,590.00, Melissa Rutledge \$22,335.00, Michelle Burroughs \$21,888.00, Todd Stewart \$20,699.00, Dominick Romano \$8.07 per hr. Ron Brown \$25,090.00, Don Russell \$31,200.00, Joleen Nelson \$34320.00 (80% dept. 60 and 20% dept. 25) Sara Hunt \$21,840.00 (80% dept 25 and 20% dept. 60), Chris VanWyk \$25,000.00, Laura Buch \$25,000.00, Kris Baker \$29,207.00, John Swartz \$37,500.00, Patricia Crist \$25,720.00, Stacy Goodvin \$23,780.00, James Alexander \$25,720.00, Holly Couch \$19,652.00, Perry Thostenson \$33,525.00, Peter Eyheralde \$22,525.00, Mike Gipple \$25,625.00.Robert Elder \$7,571.20, Helen Stuart \$7.35 per hr. Jane Petersma \$6.83 per hr, Leo Denburger \$6.83 per hr, Jon Lubke \$37,000.00, Chris Snyder \$21,250.00, Gary Vandevoort \$8.00 per hr., Janet Masterson \$24,102.00, Dennis Luebbe \$56,710.00, Dennis Houser \$35,724.00. Joe Albright \$14.71, Darryl Beach \$13.04, Frank Beadle \$13.04, Johnnie Buban \$13.04, Rick Cady \$13.04, Marvin Current \$13.04, John Davis \$13.04, Jerry Dickerson \$13.04, Howard Gay \$13.04, Glen Gerard \$13.04, Joe Grife \$13.04, Eddie Hoover \$12.81, Dan Major \$13.04, Dennis Neff \$15.57, Merlin Robertson \$13.04, Eddie Rust \$13.52, Brandt Smith \$13.35, Donnie Smith \$13.04, Jim Smith \$13.04, Melvin Smith \$13.04, Bill Swink \$13.04, Mike Taylor \$13.04, Steve Walker \$13.04, Jerry Wright \$13.21, Scott Gilliland \$13.04, Mike Rodwell \$11.61, Pat Pitlick \$13.04, Troy DeMoney \$13.04, Randy VanVark \$13.04, Tim Thornbrugh \$12.93 per hour.

It was moved by Gordy seconded by Cox to approve the Resolution for Interfund Operating Transfers. All ayes. Motion carried.

### RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, IT IS DESIRED TO AUTHORIZE THE AUDITOR TO PERIODICALLY TRANSFER FUNDS FROM THE GENERAL BASIC FUND AND RURAL SERVICES BASIC FUND TO THE SECONDARY ROAD FUND DURING the 1999/2000 budget year, and whereas, said transfer must be in accordance with Section 331.432 of the code of Iowa,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY, IOWA as follows:

- Section 1. The total maximum transfer from the General Basis Fund to the Secondary Fund for the fiscal year beginning July 1, 1999 shall not exceed the sum of \$107,689.00 and the total maximum transfer from the Rural Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 1999 shall not exceed the sum of \$1,173,919.00.
- Section 2. On the quarterly basis after being notified of theapportionment of current Property taxes, state replacements against levied property taxes, mobile home Taxes, military services tax credit replacements, or livestock credit Replacements to the General Basic or Rural Services Basic Funds, the auditor Shall order a transfer from said fund to the Secondary Road Fund.
- Section 3. The amount of the transfer required by Section 2 shall be equal to the Apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said funds total maximum

transfer to the Secondary Road Fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total military service tax credit replacements and total livestock credit replacements.

- Section 4. Notwithstanding the provisions of sections 2 and 3 of the resolution, total Transfers shall not exceed the amounts specified in Section 1.
- Section 5. Notwithstanding the provisions of sections 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.
- Section 6. The auditor is directed to correct his/her books when said operating transfers are made and to notify the treasuerer and county engineer of the amounts of said transfers.

It was moved by Gordy seconded by Cox to accept the resignation of Sandy Haywood in the jail dept.effective June 24, 1999 as she is taking a position with Ottumwa Regional Health Center. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to accept and sign the contract for FY 2000 Emergency Medical Services Contract. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to accept the quarterly reports and annual reports of the Sheriff and Auditor. All ayes. Motion carried.

It was moved by Cox seconded by Gordy to approve the following resolution. All ayes. Motion carried.

# RESOLUTION

# SPEED LIMIT

- WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 Subsection 7 of the Code of Iowa to determine, upon the basis of an engineeringand traffic investigation conducted by the Iowa Department of Transportation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and
- WHEREAS: Such investigation has been requested and completed and the County Engineer has concurred with the recommendation of the department.

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Supervisors that speed limits be established and appropriate signs erected at the locations described as follows:

25 M.P.H. – from the intersection of 304<sup>th</sup> Street and Rutledge Avenue east and south approximately 2000 feet to its intersection with U.S. Highway 23.

It was moved by Gordy seconded by Cox to approve the agreement with Country Life Health Care for fiscal year 2000. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the 28E agreement with Country Life Health Care regarding Insurance with Mahaska County. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to renew the lease agreement with Country Life Health Care. All ayes. Motion carried.

Michelle Moore with the Mahaska County Agricultural and Rural Development Committee gave her monthly report.

9:15 A.M. It was moved by Gordy seconded by Cox to open the public hearing adopting the County Code of Ordinances. All ayes. Motion carried. There were no written or oral objections. It was moved by Gordy seconded by Cox to close the public hearing. All ayes. Motion carried. It was moved by Cox seconded by Gordy to adopt the Ordinance No. 119 and to waive the second and third readings. All ayes. Motion carried.

## MAHASKA COUNTY ORDINANCE NO. 119

TITLE: An Ordinance re-adopting the existing County Code:

**BE IT INACTED** by the Board of Supervisors of Mahaska County, Iowa:

**SECTION 1.** Purpose. Iowa Code Section 331.302(9), requires that every five (5) years a County shall compile its Code of Ordianances. This Ordiance readopts the Ordinances already in effect.

**SECTION 2.** Re-adoption of Current Code. The following Ordinances have been Previously adopted and enacted into law and were duly published as the law provides. They are stated herin by number and subject matter and by the authority of the Mahaska County Board of Supervisors comprise the Mahaska County Code of Ordinances:

**ORDINANCE NO. 1, TITLE:** An Ordinance of the Board of Supervisors of Mahaska County, Iowa, providing for the partial exemption from property taxation of the actual value added to industrial real estate by the new construction of industrial real estate, warehouses, distribution centers and the acquisition of or improvement to machinery and equipment assessed as real estate.

**ORDINANCE NO. 101, TITLE:** An Ordinance establishing a minimum building and/or structure setback line along highways in Mahaska County, Iowa.

**ORDINANCE NO. 102, TITLE:** An Ordinance adopting by reference the

private water well construction permit rules of the Iowa Administrative Code (Chapter 38) for Mahaska County, Iowa.

**ORDINANCE NO. 103, TITLE:** An Ordinance adopting by reference the non Public water well rules of the Iowa Administrative Code (Chapter 49), for Mahaska County, Iowa.

**ORDINANCE NO. 104, TITLE**: An Ordinance establishing the Area Service System B Road Classification in Mahaska County, Iowa.

**ORDINANCE NO. 105, TITLE:** An Ordinance establishing requirements for the operation of Landfills within the County and providing enforcement mechanisms.

**ORDINANCE NO. 106, TITLE**: An Ordinance adopting by reference the onsite wastewater treatment and disposal systems of the Iowa Administratative Code (Chapter 69), for Mahaska County, Iowa.

**ORDINANCE NO. 107, TITLE:** An Ordinance adopting by reference the Requirements for properly plugging abandoned wells as set out in the rules of the Iowa Administrative Code (Chapter 39), for Mahaska County, Iowa.

**ORDINANCE NO. 108, TITLE:** An Ordinance to provide for the issuance of permits for utility line installation and the collection of inspection fees and to provide penalties for violations.

**ORDINANCE NO. 109, TITLE:** An Ordinance to establish the policy and Level of service in respect to clearance of snow or ice and maintenance of this County's Secondary Roads during winter months.

**ORDINANCE NO. 109A, TITLE:** An Ordinance amending Ordinance No. 109.

**ORDINANCE NO. 110, TITLE:** An Ordinance prescribing the relief program in Mahaska County, Iowa.

**ORDINANCE NO. 110A, TITLE:** An Ordinance amending Ordinance No. 110.

**ORDINANCE NO. 110B, TITLE:** An Ordinance amending Ordinance No. 110.

**ORDINANCE NO. 111, TITLE:** An Ordinance of Mahaska County, Iowa, for the purpose of adding a requirement that persons responsible for the storing, handling, and transportation of hazardous materials shall, at their own cost, clean up any spills of those materials and providing remedies for the county

to clean up spills if the responsible party fails to do so, and to recover the costs for the county.

**ORDINANCE NO. 112, TITLE:** An Ordinance of Mahaska County, Iowa, for the management of the 100-year flood plain.

**ORDINANCE NO. 113, TITLE:** An Ordinance establishing a local option sales and services tax applicable to transactions within the incorporated areas of Barnes City, Beacon, Fremont, Keomah Village, Leighton, New Sharon, Oskaloosa, Rose Hill, and University Park, and the rural unincorporated area of Mahaska County, Iowa.

**ORDINANCE NO. 114, TITLE:** An Ordinance regulating the standing or parking of vehicles upon any highway within the jurisdiction of Mahaska County.

**ORDINANCE NO. 116, TITLE:** Area Service "C" Road Classification.

**ORDINANCE NO. 117, TITLE:** An Ordinance establishing a Cemetery Commission.

**ORDINANCE NO. 118, TITLE:** An Ordinance prohibiting the use, possession with intent to use, manufacture, and delivery of drug paraphernalia.

**SECTION 3.** Code of Ordinances. Copies of the Code as adopted herein shall be on file and available for public inspection in the Office of the Mahaska County Auditor in the Mahaska County Courthouse, Oskaloosa, Iowa

**SECTION 4.** When Effective. This Ordinance shall be effective after its final passage, approval and publication as provided by law.

First Meeting Date July 1, 1999 Ayes: Howard Groenendyk Greg Gordy Daryl Cox

Second Meeting Date Waived.

Third Meeting Date Waived Dated this 1<sup>st</sup> day of July, 1999.

> s/Howard Groenendyk Howard Groenendyk, Chairman Mahaska County Board of Supervisors

Nays:

ATTEST: s/Kay Swanson

It was moved by Cox seconded by Gordy to approve the following resolution. All ayes. Motion carried.

- WHEREAS, It is desired to make appropriations for each of the different officers and Departments for the fiscal year beginning July 1, 1999 in accordance with Section 331.434 subsection 6, of the Code of Iowa.
- NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Mahaska County, Iowa as follows:
- SECTION 1. The amounts itemized by fund and department or office on the following schedule are hereby appropriated from the resources of each fund as itemized, to the department or office listed.
- SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 1999.
- SECTION 3. In accordance with section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursant to this resolution.
- SECTION 4. If at any time during the 1999/2000 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the board and recommend corrective action.
- SECTION 5. Auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereon, and the unemcumbered balance. The auditor shall report the status of accounts to the applicable departments and officers quarterly during the 1999/2000 budget year.
- SECTION 6. The appropriations authorized to the resolution lapse at the close of Business June 30, 2000.
- APPROPRIATIONS: Non-departmental \$690,330; Board of Supervisors \$144,867, Auditor \$280,595, Treasurer \$286,413, Attorney \$187,672, Sheriff \$702,466, Recorder \$107,465, Engineer \$4,505,000, Veteran's Affairs \$82,836, County Conservation \$272,798, Health Board \$142,950, Weed Commission \$71,025, Community Services \$148,811, Care Facility \$53,850, Medical Examiner \$24,600, Correction Services \$556,410, District Court \$277,034, County Library \$57,194, Child Support Recovery \$241,033, Ambulance \$6,710, Homemaker Health \$60,400, Animal Control \$71,249, Jail Construction \$476,830, Mahaska Building \$51,635, Pioneer Cemetery \$5,030,Crime Prevention \$60,610, Law Enforcement Center \$83,590, General Services \$281,983, Data Processing \$84,720, Mental Health Administration \$2,329,757, Human Services \$91,950, Emergency Management \$11,411, Operating Transfers \$1,281,608.

It was moved by Cox seconded by Gordy to approve the agreement with Crisis Center and Women's Shelter for fiscal year 2000. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to approve the contract for computer software with Solutions for fiscal year 2000. All ayes. Motion carried.

It was moved by Gordy seconded by Cox to authorize expenditures for remodeling in the law library not to exceed \$3000.00. All ayes. Motion carried.

County engineer updated the Board about the Highland Cemetery Road at Eddyville. The engineer discussed the condition of one of the maintainers that is having problems. He also gave the board the maintanence update.

Byron Farrington from One Starr Long Distance discussed long distance services with the board. Will come back in August.

It was moved by Cox seconded by Gordy to reappoint Joe Durian to a 3 year term on the Veteran's Affairs Commission ending June 30, 2002. All ayes. Motion carried.

It was moved by Groenendyk to appoint John Fisher to the Veteran's Affairs Commission for a 1 year term ending June 30, 2000 and to send a letter of thanks to Willard Ellis. Motion died for lack of a second.

It was moved by Gordy seconded by Cox to accept the recommendation of the Veteran's Commission and The American Legion to appoint Willard Ellis to the Veteran's Affairs Commission for 1 year term ending June 30, 2000. Roll call vote: Cox – Aye, Gordy – Aye, Groenendyk – Nay. Motion carried.

It was moved by Gordy seconded by Cox to approve and have chairman sign two DOT invoices for the Farm to Market account. All ayes. Motion carried.

The engineer gave the board construction drafts for review. The engineer also discussed the Long Range Transportation Plan with the Board.

Meeting Adjourned.

Chairman

Attest:\_\_\_\_\_ Kay Swanson, County Auditor