

May 28, 2009

The Mahaska County Board of Supervisors met in special 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 – Greg Gordy and member Henry W. VanWeelden. Absent – vice chairman Lawrence Rouw. Also present were the following: Julie Bak, Mahaska County CPC; Michael Gipple, Mahaska County Conservation Director, Rebecca Neilson, Communications Research Institute of William Penn University and Kay Swanson, Mahaska County Auditor. Joe Warrick came later.

Chairman Gordy called the meeting to order with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the deletion of the letter of support for William Penn University and the matter of the request of IA Wireless for placement of self supporting antenna on county property. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to open the public hearing for the budget amendment to the fiscal year 2008-2009 county budget. All present voted aye. Motion carried. The notice of time and place of the public hearing, have according to law and as directed by the board has been published on May 13, 2009 in the Oskaloosa Herald and on May 14, 2009 in the New Sharon Sun and on May 14, 2009 in the Village Vine. The affidavits of said publication are on file with the Mahaska County Auditor. There were no written or oral comments at the hearing. It was moved by VanWeelden seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the budget amendment and to approve the appropriations for the fiscal year 2008-2009 for the budget amendment. All present voted aye. Motion carried.

Revenues by Service Area: Penalties, Interest & Costs on Taxes \$28,046.00; Other County Taxes/TIF Tax Revenues \$2,780.00; Intergovernmental \$350,258.00; Licenses & Permits \$1,150.00; Charges for Services \$139,543.00; Use of Money & Property \$38,194.00; Miscellaneous \$400,881.00.

Revenues by Department: Nondepartmental \$26,438.00; Auditor \$538.00; Attorney \$1,817.00; Sheriff \$42,284.00; Recorder \$2,305.00; Court House Annex \$4,462.00; Veterans Affairs \$10,000.00; Conservation \$308,227.00; Local Health \$37,045.00; Community Services \$9,601.00; Medical Examiner \$6,804.00; Correctional Services \$93,939.00; District Court \$13,429.00; Animal Shelter \$197,337.00; Sanitarian \$6,605.00; Crime Prevention \$960.00; Law Enforcement Center \$26,488.00; Information Technologies \$409.00; Maintenance \$2,165.00; Drivers License \$1,212.00; Property Taxes \$168,787.00.

Expenditures by Service Area: Public Safety & Legal Services \$132,256.00; Physical Health & Social Services \$72,045.00; Mental Health & Social Services

\$130,330.00; County Environment & Education \$306,148.00; Roads & Transportation \$1,256,380.00; Administration \$4,270.00.

Expenditures by Department: Nondepartmental \$11,000.00; Secondary Road \$1,256,380.00; Conservation \$285,148.00; Correctional Services \$132,256.00; Mental Health \$130,330.00; Weed Eradication \$10,000.00; Courthouse Annex \$4,270.00; Public Health \$72,045.00.

After discussion with Julie Bak, Mahaska County CPC the matter of the payroll change for her department was tabled until June 1, 2009.

After discussion with Julie Bak, Mahaska County CPC the matter of the cost report for case management was tabled until June 1, 2009.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor