

February 21, 2012

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 – Greg Gordy; Vice chairman – Ken Rozenboom. Absent was member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Miranda Johnson, MCARD; Eric Dursky, Mahaska County Sanitarian; Jay Christensen and Jon Davis, Mahaska Health Partnership; and Kay Swanson, Mahaska County Auditor.

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

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

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

It was moved by Rozenboom seconded by Gordy to approve the minutes of February 6th meeting. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

Miranda Johnson, MCARD gave the board her monthly report and it was placed on file.

Dave Sedivec was absent today but he sent a written report and it was placed on file.

It was moved by Rozenboom seconded by Gordy to open the public restrooms for the following events: Art on the Square, June 9th; Sweet Corn Serenade August 2nd and the Lighted Christmas Parade November 29th and 30th. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Veterans Affairs Commission report for January, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the following Resolution. All present voted aye. Motion carried.

Be it resolved that the Mahaska County Board of Supervisors authorizes Mahaska County Hospital d/b/a Mahaska Health Partnership to levy a \$.10 per 1,000 valuation assessment to subsidize the ambulance service for the fiscal year July 1, 2012 – June 30, 2013.

It is understood by the Mahaska County Hospital d/b/a Mahaska Health Partnership that the levy represents an annual request to the Board of Supervisors, and there is no guarantee that the levy will be granted in any fiscal year.

The ambulance levy funds may only be used to supplement the following:

1. Operating deficits in ambulance operations. These deficits may be due to continued funding shortfalls by the Medicare and Medicaid programs, Medicaid payment cuts to Ambulance effective 12/1/09, increasing costs of personnel, or other increased operating costs.
2. Overhead related to ambulance operations; which may include the depreciation on the ambulance garage (new in 2002), billing and administrative costs, education, insurance, etc.
3. The cost of new or replacement equipment for the ambulance service, including ambulance vehicles and other equipment necessary for the provision of emergency medical services.

Approved this 21st day of February, 2012.

s/Greg Gordy, Chair
s/Ken Rozenboom, Supervisor

There were no committee reports today.

It was moved by Rozenboom 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