

January 2, 2014

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 Greg Gordy, Vice chairman ó Mike Vander Molen, and Member ó Mark Doland. Also present were the following: Duane Nollen, Oskaloosa Herald; Ginger and Ken Allsup, Osky News; Taylor Howard, KBOE; Jerry Nusbaum, Mahaska County Engineer; Dave Sedevic, Mahaska County Conservation Director; Ben Hoskinson, Mahaska County IRVM; Troy Bemis, Mahaska County Maintenance Director; and Susan Brown, Mahaska County Auditor.

Chairman Gordy 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 Gordy seconded by Doland to appoint Vander Molen as chairman for 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Vander Molen to appoint Mark Doland as vice-chairman for 2014. All present voted aye. Motion carried.

Chairman Vander Molen took over the meeting at this time.

It was moved by Gordy seconded by Doland to set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to appoint the members of the Board of Supervisors to the following standing committees. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

E911 Service Board ó chairman
Secondary Road Union Negotiations ó chairman
County Conference Board ó chairman
Courthouse Security Committee ó chairman
HIPAA Committee ó chairman

Vice-Chairman of the Board of Supervisors:

Sheriff's Department Union Negotiations

Mike Vander Molen:

Oskaloosa Chamber of Commerce
Southern Iowa Area Juvenile Detention Center
Pathfinders
South Iowa Area Crime Commission
Workforce Development
Pella Planning and Zoning
Emergency Management Commission
Area Agency on Aging
DECAT Council
Revolving Loan Committee

Mark Doland:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
City-County Consolidation Committee
Ten-Fifteen (10-15) Transit Board
Mahaska Community Recreation Foundation
Behavioral Health Services Advisory Board
28E Southeast Iowa Consortium Contracting Board
Employee Insurance Committee
Central Iowa Detention Center
AHEAD Regional Housing Trust Fund
Mid-Iowa Behavioral Health

Greg Gordy:

Mahaska Community Board of Health
Southern Iowa Economic Development Association
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (Alternate)
Law Enforcement Committee (City-County)
Local Option Sales Tax 28E Board
Highway 63 Coalition
Greenbelt Advisory

It was moved by Gordy seconded by Doland to name The Oskaloosa Herald; The New Sharon Sun; and The Fremont ó What Cheer Vine as the official newspapers for 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to set the following 9 ½ days as holidays when the courthouse will be closed in 2014. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 17th
Memorial Day, May 26th
Independence Day, July 4th
Labor Day, September 1st
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 27nd and 28th
½ day Christmas Eve, December 24th
and Christmas, December 25th .

It was moved by Doland seconded by Gordy to appoint Susan Brown, County Auditor and Greg Gordy, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to reappoint Troy Bemis as the American with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to reappoint Julie Bak, Central Point Coordinator to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to reappoint Julie Bak, Central Point Coordinator to the 28E Southeast Consortium Contracting Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to reappoint Julie Bak, Central Point Coordinator to the Department of Human Services Planning Council. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to appoint Charles Stream, Mahaska County Attorney as the privacy officer for HIPAA and appoint Brian Knudtson, GIS and

Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.

EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of **MAHASKA COUNTY, IOWA** to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The **BOARD OF SUPERVISORS** has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the **BOARD OF SUPERVISORS** responsibility. The **BOARD OF SUPERVISORS** will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the **COUNTY**. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the **COUNTY** because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the **BOARD OF SUPERVISORS**, who can be contacted at: **MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577**.

This Equal Opportunity Policy of the **COUNTY** shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 2nd day of January, 2014.

Attest: s/Susan L. Brown
Mahaska County Auditor

MAHASKA COUNTY, IOWA
s/Michael Vander Molen
Mahaska County Board of Supervisors

It was moved by Gordy seconded by Doland to approve the following resolution naming the depositories for county funds for the various offices for 2014 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2014-01-01

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2013 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Midwest One Bank ó Oskaloosa, Iowa	\$30,000,000.00
Tru Bank ó Oskaloosa, Iowa	10,000,000.00
Bank Iowa ó Fremont ó Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. ó New Sharon, Iowa	1,000,000.00
Leighton State Bank ó Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank ó Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Midwest One Bank ó Oskaloosa, Iowa	\$300,000.00
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Auditor:

Midwest One Bank ó Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$20,000.00
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Attest: s/Susan L. Brown
Mahaska County Auditor

s/Michael Vander Molen
Mahaska County Board of Supervisors

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

Resolution 2014-01-02

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 2, 2013) does hereby authorize county officers to destroy records in the officer's possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2013).

Dated at Oskaloosa, Iowa this 2nd day of January, 2014.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Michael Vander Molen
Mahaska County Board of Supervisors

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

RESOLUTION No. 2014-01-03

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Oskaloosa, Iowa this 2nd day of January, 2014.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Michael Vander Molen
Mahaska County Board of Supervisors

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

RESOLUTION No. 2014-01-04

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all United States Department of Agriculture (USDA) ó Natural Resources Conservation Service (NRCS) ó Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 2nd day of January, 2014.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Michael Vander Molen
Mahaska County Board of Supervisors

It was moved by Gordy seconded by Doland to approve the bills for December 2013 in the amount of \$1,252,220.49. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve the minutes of December 16th meeting. All present voted aye. Motion carried.

Troy Bemis, Maintenance Director, discussed starting pay and using a step program for future increases for part time custodian position. Comparison information with other counties was presented. Board consensus was to offer a higher starting rate with new hire and the step program would be addressed during budget meeting.

It was moved by Gordy seconded by Doland to approve the 2013 Weed Commissioner's Report presented by Ben Hoskinson, IRVM Director. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2013 Iowa Code Section 6B.4 entitled "Commission to Assess Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2014

Farm Owner Operator:

Richard VandeHaar
Ken VanGilst
Wayne DeBruin
Arie Ringelestein
Charles Oldham
Homer Ferguson
Ted VerSteegh
Ernest Klaaren
Bayard Phillips

City Owner:

Gordon Anderson
Larry Applegate
Gary Junkins
Edd Elder
Gordon Lindblom
Don Arendt
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Realtor:

Robert Gatton
John F. Garner
Darlene Richards
Tim Murry
George Richard Wiedmann
Connie Burke
Russell Sparks
Jim Lorber
Bonnie Bailey

Auctioneer-Banker-Farm Manager:

Sandy Bailey
Robert Shuman
Bruce Smith
Ed Sullivan
Ken VanHulzen
Lyle Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer

It was moved by Vander Molen seconded by Gordy to appoint Barry Versteegh for a 5 year term to the Mahaska County Conservation Board. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to appoint Jeanie Bieri for a 2 year term to the Stephen Memorial Animal Shelter Board. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to appoint Edd Elder for the balance of his term ending December 31, 2015 and Leroy Nugteren and Pamela Kingery for a 3 year term respectively, to the Pioneer Cemetery Commission. All present voted aye. Motion carried.

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

Resolution #2014-01-05

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county-owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county-owned vehicles as annually determined by the Internal Revenue Service. (.56/mile)

Dated at Mahaska County, Iowa this 2nd day of January, 2014.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Michael Vander Molen
Mahaska County Board of Supervisors

It was moved by Gordy seconded by Doland to decrease the 3.0% recommendation of the Compensation Board for Mahaska County elected officials by 33.33% for a net increase of 2.0% for each elected official in fiscal year 14-15. All present voted aye. Motion carried.

No action was taken on letter received by county attorney regarding a RUSS Arbitration award.

Jerry Nusbaum, Mahaska County Engineer, gave the board a copy of proposed FY 14-15 budget for secondary roads for their perusal ahead of budget work session. He also asked the board consider a 6 month extension to his contract.

Doland reported that Marion County had approved the 28E Agreement for Mid-Iowa Behavioral Health Region with Marion County Supervisor Mark Raymie as their representative to the region. In meeting with state officials they are ready to move forward in allowing a two county region.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Michael Vander Molen
Mahaska County Board of Supervisors