

**May 19, 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 Mike Vander Molen; Vice chairman ó Mark Doland; Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Eduardo Zamarripa, Aaron Riggs, Kurt Sodak, CRI; Ken Allsup, Osky News; Charlie Comfort, KBOE; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Director; Deann DeGroot, MCARD; Brad Reiman, Bearence Management Group; Troy Bemis, Mahaska County Maintenance; Jerry Nusbaum, Mahaska County Engineer; Alven Meppelink and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Doland seconded by Gordy to open the public hearing for the budget amendment for FY 2013-2014. All present voted aye. Motion carried. The notice of time and place of public hearing has according to law and as directed by the board been published on May 8, 2014 in the Oskaloosa Herald and the New Sharon Sun. The affidavits of said publications are on file with the County Auditor. There were no comments at the public hearing. It was moved by Vander Molen seconded by Doland to close the public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the FY 2013-2014 Mahaska County budget amendment as published. Gordy nay, Doland aye, Vander Molen aye. Motion carried.

Revenues by Service Area: Intergovernmental \$602,180; Licenses and Permits \$2,900; Charges for Service \$8,520; Use of Money & Property \$1,500; Miscellaneous \$432,229.

Expenditures by Service Area: Public Safety & Legal Services \$66,003; Physical Health & Social Services \$20,000; Mental Health, MR & DD \$260,000; County Environment & Education \$780; Roads & Transportation \$590,761; Administration \$1778.

Appropriations by Department: Non-Departmental \$6,000; Sheriff \$3; Recorder \$81; GIS \$366; Engineer \$590,761; Veterans Affairs \$23; Public Health \$88; IRVM \$780; County Farm \$627; Medical Examiner \$13,002; Jail \$28,000; District Court

\$19,000; Libraries \$198; Sanitarian \$20,330; Pioneer Cemetery \$2; Mental Health-Client Serve \$250,000; Mental Health ó Admin \$10,000; DHS \$61.

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

Dave Sedevic, Mahaska County Conservation, presented monthly report to the board and it was placed on file.

Deann DeGroot, MCARD, presented monthly report to board and it was placed on file.

Brad Reiman, Bearence Management Group presented the board with the employee health plan renewal for July 1, 2014 through June 30, 2015.

It was moved by Gordy seconded by Doland to approve renewal of life insurance rates through June 30, 2015 as presented. Rates are unchanged from the previous year. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve renewal of medical coverage for the employee health insurance plan with Wellmark as presented. Stop loss remains at \$45,000.00. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve renewal of dental and vision coverage with Ameritas as presented. Fees remain the same as previous year. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve renewal of Cobra Administration Services with Ceridian. Admin fee remains the same as previous year. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to decrease medical plan rates by 20% for FY 14-15. Family Medical \$1,022/mo; Single Medical \$419/mo. All present voted aye. Motion carried. Dental and vision rates will remain the same as last year. Family dental \$70/mo; Family vision \$22/mo; Single dental \$30/mo and single vision \$11/mo.

It was moved by Gordy seconded by Doland to approve the minutes of May 5<sup>th</sup> and May 12<sup>th</sup> meetings. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept Edd Elderø's resignation from, and appoint Sharon Welch to, the Commission for the Preservation of Pioneer Cemeteries term ending December 31, 2015. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to authorize repair of concrete floor at Mahaska Building (DHS) based on quotes received from Advanced Concrete Specialists \$1,780.00 and Modern Floor Covering \$1,099.60. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to authorize construction of canopy over south door at Mahaska Building (DHS) based on quote from Dale Baltimore Construction \$675.89. All present voted aye. Motion carried.

Loose tile have been removed from the courthouse roof and the front entrance has been reopened. Discussion held as to next step in permanent repair. It was moved by Doland seconded by Gordy to authorize the chairman to engage a consultant to evaluate current roof condition and make recommendations. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve a 2% increase for all non-union Secondary Road employees. All present voted aye. Motion carried.

There were no committee reports or public comments.

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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Michael Vander Molen  
Mahaska County Board of Supervisors