

June 7, 2004

The Mahaska County Board of Supervisors met 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 – Lawrence Rouw; Vice Chairman – Henry W. VanWeelden; Member –Greg Gordy. Also present were the following: Christine Ahrens, KBOE Radio; Sarah McCain, Oskaloosa Herald; Esther Lanphier, Es's Bait Shop; Joleen Arnold, Mahaska County CPC; Jerry Nusbaum, Mahaska County Engineer; Jerry Shafer, Cunningham, Inc, and Kay Swanson, Mahaska County Auditor.

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

It was moved by Gordy seconded by VanWeelden to approve the agenda. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for May 17th and 26th. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for May in the amount of \$523,266.35; one denied from June 4, 2003 for \$267.50 and payroll for May \$415,743.41. All present voted aye. Motion carried.

It was moved by VanWeelden to set the date for the hearing adopting the County Code of Ordinances as July 1, 2004, July 19th and August 2nd. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the off-premise application for liquor, wine or beer permit for E's Bait Shop Inc. located at 309 Lanphier Landing Circle, Leighton, IA. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the following 10-15 Regional contract extension July 1, 2003 through June 30, 2004. All present voted aye. Motion carried.

WHEREAS, MAHASKA COUNTY, has an interest in the provision of transportation services, and

WHEREAS, 10-15 Transit currently contracts with MAHASKA COUNTY for the provision of these transportation services, and,

WHEREAS, 10-15 Transit Board of Directors has unanimously voted to maintain the same terms and conditions for MAHASKA COUNTY, including the option to renew or extend the current contract.

NOW, THEREFORE, THE PARTIES DO HEREBY MUTUALLY AGREE AS FOLLOWS:

1. The contract period shall be extended and begin on July 1, 2004 through June 30, 2005.
2. The service description provided in the FY 03 contract shall stand, unless amended in writing by MAHASKA COUNTY.
3. The responsibilities of 10-15 Transit and MAHASKA COUNTY shall stand, unless amended in writing by either 10-15 Transit or MAHASKA COUNTY.
4. The compensation for services provided shall stand, unless amended in writing by 10-15 Transit, as provided in Section E, Item 2 of the FY 03 Contract.
5. All other elements of the contract shall stand, unless amended in writing by 10-15 Transit or MAHASKA COUNTY.

ADOPTED BY THE PARTIES AS WITNESSED AND DATED BELOW.

By: s/Lawrence Rouw _____

By: _____

FOR: Mahaska County

FOR: 10-15 Transit

Date: June 7, 2004

Date: _____

It was moved by VanWeelden seconded by Gordy to reappoint Ted Smith to the Veteran's Affairs Commission for a three year term beginning July 1, 2004. All present voted aye. Motion carried.

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

RESOLUTION

A RESOLUTION ESTABLISHING A FIVE DOLLAR COUNTY ENFORCEMENT SURCHARGE

WHEREAS, counties enforce the criminal laws passed by the State of Iowa, provide the county attorneys who prosecute criminals, and even provide the courtrooms where the criminal cases are tried, but do not receive any of the criminal fine money, which all goes to the State of Iowa; and

WHEREAS, in an attempt to begin to address this inequity the 2004 Iowa Legislature passed House File 2569, which provides that if a court imposes a fine or forfeiture for any simple misdemeanor punishable as a scheduled violation pursuant to a citation issued by the sheriff, the court shall assess a five dollar county enforcement surcharge for each applicable violation, with the surcharge going to the county general fund of the county where the citation was issued; and

WHEREAS, section 9 of House File 2569 requires that for this county enforcement surcharge to go into effect in a given county, the board of supervisors must adopt an enacting resolution;

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF MAHASKA COUNTY that the Board adopts a five dollar county enforcement surcharge pursuant to House File 2569, with the surcharge to be assessed as of July 1, 2004.

PASSED AND APPROVED this 7th day of June, 2004.

s/Lawrence Rouw
Chair, Board of Supervisors

Attest: s/ Kay Swanson
County Auditor

It was moved by Gordy seconded by VanWeelden to open the restrooms on June 12, 2004 for Art on the Square. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the proposal from Solutions for the purchase of iSeries – 9406-520 IBM computer system. All present voted aye. Motion carried.

The matter of the generator maintenance was tabled until later date for more information.

The matter of the maintenance for the back doors/basement windows and eave spout was discussed. The framework of the doors will be repaired and the windows are ok for now. The eave spout will be checked for blockage.

County Engineer, Jerry Nusbaum gave the board some information concerning the flood damage from the storms the week of May 16, 2004.

It was moved by Gordy seconded by VanWeelden to approve the recommendation of the county engineer to increase the salary of Joe Albright to \$44,024.00 annually effective July 1, 2004; to increase the salary of Howard Gay to \$20.00 per hour effective July 1, 2004; to increase the salary of Colette Scott to \$27,949.00 annually effective July 1, 2004 and Colette Scott to continue working 4 days a week with the salary to be adjusted accordingly and to increase the salary of Luverne Braden to \$8.50 per hour effective July 1, 2004. All present voted aye. Motion carried.

Jerry Shafer from Cunningham's Inc. discussed with the board some air conditioning problems and bills. Cunningham's will issue a credit.

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

Lawrence Rouw, Chairman
Mahaska County Board of
Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor