

February 20, 2007

The Mahaska County Board of Supervisors met in regular session on the above 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: Scott Dailey, KBOE Radio; Scott Manthe, Oskaloosa Herald; Joleen Arnold, Mahaska County CPC; Don DeHeer; Don Russell, Mahaska County Sanitarian; Miranda Johnson, MCARD; Don Sandor, Oskaloosa City Manager, Liz Finarty, Oskaloosa City Engineer; Jerome Nusbaum, Mahaska County Engineer; Peter A. Tollenaere, Iowa Department of Transportation; Brenda Sanders, Iowa Department of Transportation and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

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

It was moved by VanWeelden seconded by Gordy to approve the minutes of February 1st and 5th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Veterans Affairs Report for January. All present voted aye. Motion carried.

Miranda Johnson from MCARD discussed her monthly report with the board. It was moved by VanWeelden seconded by Gordy to approve the change of contract with the Revolving Loan Fund and the Mahaska Community Development to take over the Oskaloosa Chamber to take over the loan on the spec. building. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve Amendment #6 to the employee health plan. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Collective Bargaining Agreement (Mahaska County Sheriff's Office) with the Teamsters Local 238 for the period July 1, 2007 thru June 30, 2010. All present voted aye. Motion carried.

Joleen Arnold, Mahaska County CPC recommended to the board that they approve the resolution in favor of the proposed amendment to the Electronic Transactions Clearinghouse 28E Agreement. It was moved by VanWeelden seconded by Gordy to approve the following Resolution in favor of the proposed amendment to the Electronic Transactions Clearinghouse 28E Agreement. All present voted aye. Motion carried.

RESOLUTION IN FAVOR OF THE PROPOSED AMENDMENT TO THE ELECTRONIC TRANSACTIONS CLEARINGHOUSE 28E AGREEMENT.

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual ETC-member counties; and

WHEREAS, the ISAC Board of Directors approved such an Amendment on January 26, 2007; and

WHEREAS, the amendment would change the ETC funding formula to make it based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and change it so that the assessment is based upon the counties' general basic fund expenditures, rather than all general fund expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Mahaska County Board of Supervisors that the Board hereby votes in favor of the Proposed Amendment to the ETC 28E Agreement.

Board Chair
2-20-07

County Auditor
2-20-07

The matter of the office space for community services was tabled until next meeting.

The matter of the membership letter for zoning was tabled until next meeting.

It was moved by Gordy seconded by VanWeelden to approve the application for a five day liquor license for Mahaska County Pheasants Forever for March 17, 2007. Banquet to be held at the National Guard Armory located at 2260 Hwy 63 North. All present voted aye. Motion carried.

Peter A. Tollenaere from the Department of Transportation discussed possible access points off of highway 163 south for the possible SE connector road. No decisions were made today.

Chairman Rouw adjourned the meeting.

Lawrence Rouw, Chairman,
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor