

April 16, 2007

The Mahaska County Board of Supervisors met on the above date in regular session 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; Miranda Johnson, MCARD; Don Russell, Mahaska County Sanitarian; Theresa Haworth, Deputy Treasurer; Richard Adams, Deputy Sheriff, Melissa Adams, Scott Miller, Deputy Sheriff; Kirby Moss from Auxiant, Donielle Jarvela from Auxiant, Linda Forsythe, Sue Brown, Connie Schippers, and Kathy Anderson, members of the employee health insurance committee; Jerome Nusbaum, Mahaska County Engineer; Brandt Smith, Secondary Road Department; Marvin Dieleman; and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda after the removal of Letter of support for Hospice House and Lease for rent of county farm property. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of April 2, 2007. All present voted aye. Motion carried.

Chairman Rouw presented the Iowa State Association of Counties Years of Service Awards to Richard Adams, Deputy Sheriff – 15 years; Theresa Haworth, Deputy Treasurer – 20 years and Scott Miller, Deputy Sheriff – 20 years.

Miranda Johnson from Mahaska County Agricultural and Rural Development Committee gave the board the monthly report for April.

It was moved by VanWeelden seconded by Gordy to approve the monthly reports for February and March for the Veterans Affairs Department. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the 3rd quarter reports for fiscal year 2006-2007 for the Auditor, Recorder, Sheriff and Veterans Affairs. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to increase the value of the courthouse for insurance purposes to \$4,662,067. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to have the building permits for rural housing purchased at the engineer's office beginning May 1, 2007. All present voted aye. Motion carried.

Kirby Moss and Donielle Jarvela from Auxiant discussed the renewal for the health insurance for next year. They will come back again in May with final numbers.

It was moved by Gordy seconded by VanWeelden to approve the following recommendations of the Health Insurance Committee for changes to the employee health insurance plan effective July 1, 2007. All present voted aye. Motion carried. 1. Expand adult preventive services: Prostate Specific Antigen (annually beginning at age 50) deductible waived. 2. Expand Routine Child Care Limits: covered charges for children through age 7, covered 100% after \$25.00 co-pay. 3. Expanded adult covered charges; (subject to the plan deductible) Colonoscopy (baseline at age 50. Every 5 years after initial test.) To off set the cost of the above additions: 1. Increase the medical co-pay from \$20.00 to \$25.00. 2. Increase generic prescription co-pay from \$10.00 to \$12.50 and name brand prescription co-pay from \$25.00 to \$30.00.

It was moved by VanWeelden seconded by Rouw approve the recommendation of the health insurance committee to continue to participate in the "Auxiant's Partnership Plus: Health Management Program on an annual basis beginning July 1, 2007. The county would pay for the cost of the program from the Mahaska County Health Plan Trust Account for all employees that participate in our health care plan. It will be available to spouses at their own cost. It will also continue to be mandatory service for employees. All present voted aye. Motion carried.

Marvin Dieleman met with the board to discuss the subdivision plat for Northland Lanes Plat 4 a subdivision in Section 1, Township 75 Range 16. No action was taken.

It was moved by VanWeelden seconded by Gordy to approve the Iowa Department of Transportation Secondary Road Budget for fiscal year 2008. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Iowa Department of Transportation Secondary Road Construction Program for fiscal year 2008. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to purchase one model D 125-6 Tier 3 EPA Approved Emission Certified Caterpillar/Olympian Generator Set from Ziegler for \$33,113.00. All present voted aye. Motion carried.

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

RESOLUTION DESIGNATING AUTHORIZED REPRESENTATIVE
AND ALTERNATE FOR PUBLIC ASSISTANCE PROGRAM

BE IT RESOLVED by the Mahaska County Board of Supervisors that Jerome T. Nusbaum, Mahaska County Engineer and Lawrence Rouw, Chairman of the Board of Supervisors, are hereby designated as Authorized Representative and Alternate, respectively to sign and file documents with Iowa Homeland Security and Emergency Management Division for the purpose of obtaining assistance from the State of Iowa Public Assistance Administrative Plan and the FEMA – State Agreement.

PASSED AND APPROVED this 16th day of April, 2007.

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

It was moved by Rouw seconded by VanWeelden to extend the contract for employment for the County Engineer thru 2009. Vote – 2 aye – 1 nay
Motion carried.

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