

**May 21, 2007**

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 – Lawrence Rouw, and supervisor – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Scott Manthe, Oskaloosa Herald; Miranda Johnson, MCARD; Joleen Arnold, Mahaska County CPC; Kirby Moss, Auxiant; Linda Forsythe, Secondary Road Department 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 Rouw to approve the agenda for today's meeting with the deletion of Zoning information from County Attorney. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes for May 7th. All present voted aye. Motion carried.

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

Joleen Arnold presented several contracts to the board for approval.

It was moved by Gordy seconded by Rouw to approve New Directions Mental Health Center as Mahaska County's designated affiliate for Iowa Department of Human Services purposes. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the contract for services with Mahaska Health Partnership New Directions for fiscal year 07-08. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the contract for services with St. Luke's Hospital of Cedar Rapids for fiscal year 07-08. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the contract for transportation services with 10-15 Transit for fiscal year 07-08. All present voted aye. Motion carried.

Discussion held with Joleen Arnold about how old South Central Mental Health claims should be handled. Joleen will discuss with the county attorney.

Kirby Moss from Auxiant, presented the options in stop-loss coverage for the County's medical insurance program. It was moved by Gordy to stay with Fidelity at a

specific deductible of \$45,000 with the premium being \$227,207 for fiscal year 07-08. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the amendment to the Heartland Risk Pool Agreement. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the between Mahaska County and Iowa Department of Public Health for reimbursement of the cost of one employee from the Mahaska County Ambulance service to attend a Medicolegal Death Investigation Training Course. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the signing of the three year SEIU Local #199 Union Contract. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to adjourn today's meeting. All present voted aye. Motion carried.

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor