

July 2, 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, Vice-Chairman – Henry W. VanWeelden and supervisor – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Gretchen Pothoven; Jerry Nusbaum, Mahaska County Engineer; and Sue Brown, Mahaska County Deputy Auditor.

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

It was moved by VanWeelden seconded by Gordy to approve the agenda for today's meeting with the addition of Mahaska County Public Health agreement. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes for June 18th. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for June in the amount of \$2,335,584.55 and payroll in the amount of \$436,961.84. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve two fireworks display permits. One to be held on July 8, 2007 in the 2100 block of 140th St., New Sharon, IA. The other to be held July 21, 2007 at 1232 100th St., Sully, IA. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the following appropriations resolution for 2007-2008. All present voted aye. Motion carried.

APPROPRIATIONS RESOLUTION

WHEREAS, It is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2007 in accordance with Section 331.434 subsection 6, of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Mahaska County, Iowa as follows:

SECTION 1. The amounts itemized by the fund and department or office on the following schedule are hereby appropriated from the resources of each fund as itemized, to the department or office listed.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall

constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 2007.

SECTION 3. In accordance with section 331.437, Code of Iowa no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2007/2008 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, he/she shall immediately so inform the board and recommend corrective action.

SECTION 5. Auditor shall establish separate accounts for the appropriations authorized in section 1, each of which account shall indicate the amount of appropriations, the amounts charged thereon, and the unencumbered balance. The Auditor shall report the status of accounts to the applicable departments and officers quarterly during the 2007/2008 budget year.

SECTION 6. The appropriations authorized to the resolution lapse at the close of business on June 30, 2008.

APPROPRIATIONS:

Non departmental - \$2,885,930.00;

(General Basic Fund \$634,094.00;

General Supplemental Fund \$32,375.00;

Rural Services Basic Fund \$1,410,421.00;

Revolving Loan Fund \$9,490.00;

Local Option Sales Tax Fund \$799,550.00);

Board of Supervisors - \$151,977.00;

(General Basic Fund \$149,927.00;

General Supplemental Fund \$2,050.00);

Auditor - \$355,600.00;

(General Basic Fund \$167,290.00;

General Supplemental Fund \$188,310.00);

Treasurer - \$391,488.00;

(General Basic Fund \$281,585.00;

General Supplemental Fund \$109,903.00);

Attorney - \$ 236,126.00;

(General Basic Fund \$234,393.00;

General Supplemental Fund \$1,733.00);

Sheriff - \$980,766.00;

(General Basic Fund \$697,216.00;

General Supplemental Fund \$180,943.00;

Rural Services Fund \$102,607.00);
Recorder - \$136,325.00;
(General Basic Fund \$134,750.00;
General Supplemental Fund \$1,075.00;
Records Management Fund \$500.00);
Sheriff's Forfeiture - \$4,500.00
Sheriff forfeiture - \$4,500.00
GIS Coordinator - \$75,173.00;
(General Basic Fund \$55,571.00;
General Supplemental Fund \$19,602.00);
Engineer - \$6,975,000.00;
(Secondary Road Fund \$6,955,000.00);
(Rural Services Fund \$20,000.00)
Veterans Affairs - \$72,416.00;
(General Basic Fund \$70,132.00;
(General Supplemental Fund \$2,284.00);
County Conservation - \$403,954.00;
(General Basic Fund \$303,954.00;
Land Acquisition Trust Fund \$60,000.00;
Reap Fund \$40,000.00);
Public Health Nursing - \$203,545.00;
(General Basic Fund \$202,345.00;
General Supplemental Fund \$1,200.00);
Roadside Vegetation Management - \$120,327.00;
(Rural Services Basic Fund \$120,327.00);
Community Services - \$159,547.00;
(General Basic Fund \$147,687.00;
General Supplemental Fund \$11,860.00);
County Care Facility - \$17,720.00;
(General Basic Fund \$5,000.00;
General Supplemental Fund \$12,720.00);
Medical Examiner - \$31,700.00;
(General Basic Fund \$31,500.00;
General Supplemental Fund \$200.00)
Correctional Services - \$797,124.00;
(General Basic Fund \$602,504.00;
General Supplemental Fund \$194,620.00);
District Court - \$321,224.00;
(General Basic Fund \$10,000.00;
General Supplemental Fund \$311,224.00);
Libraries - \$46,550.00;
(General Supplemental Fund \$300.00;
Rural Services Basic Fund \$46,250.00);
Mahaska Building - \$19,470.00
(General Basic Fund \$17,120.00;
General Supplemental Fund \$2,350.00);

Environmental Services - \$84,132.00;
(Rural Services Basic Fund \$84,132.00);
Pioneer Cemeteries - \$5,005.00;
(General Basic Fund \$5,005.00);
Crime Prevention - \$92,044.00
(General Basic Fund \$90,544.00;
General Supplemental Fund \$1,500.00);
Law Enforcement Center - \$127,829.00;
(General Basic Fund \$127,829.00);
Courthouse - \$159,530.00;
(General Basic Fund \$121,015.00;
General Supplemental Fund \$38,515.00);
Information Technology - \$57,645.00;
(General Basic Fund \$57,270.00;
General Supplemental Fund \$375.00);
Drivers License - \$104,207.00;
(General Basic Fund \$72,750.00;
General Supplemental \$31,457.00);
North Square Building - \$200.00;
(General Basic Fund \$200.00)
Substance Abuse Treatment - \$103,420.00
(General Supplemental Fund \$103,420.00)
Mental Health - \$2,386,908.00;
(Mental Health Services Fund \$2,386,908.00);
Human Services Administration - \$73,100.00;
(General Basic Fund \$72,650.00;
General Supplemental Fund \$450.00);
Operating Transfers - \$1,406,240.00
(General Basic Fund \$124,066.00;
Rural Services Basic Fund \$1,282,174.00);

Animal Control - \$172,902.00;
(Stephens Memorial Animal Shelter Fund \$172,902.00);
Emergency Management - \$25,857.00;
(Emergency Management Fund \$25,857.00);
Assessor - \$329,780.00;
(County Assessor Agency Expense Fund \$204,780.00;
Special Appraiser \$125,000.00);
Communications – \$537,824.00
(Surcharge - \$157,724.00; (E911 Surcharge Fund \$157,724.00);
Operations - \$380,100.00; (Public Safety E911 Operations Fund \$380,100.00).

Dated this 2nd day of July, 2007.

Lawrence Rouw
Chairman Board of Supervisors

It was moved by Gordy seconded by VanWeelden to approve Option 1 for Crime Coverage and Option 1 for Surety Coverage with AJG Risk Management Services. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the following salaries for the 2007/2008 fiscal year as set and approved in the adoption of the county budget for 2007/2008 adopted on March 12, 2007. All present voted aye. Motion carried.

The compensation board recommended the following salary increases. Attorney; Auditor; Recorder, Sheriff and Treasurer and Supervisors 6%. The supervisors approved 58% of the compensations board's recommendation of 6%. Salaries approved for elected officials by the compensation board are as follows after being reduced by the Board of Supervisors at the February 5, 2007 board meeting. All of the salaries are effective July 1, 2007.

Elected Officials:

Supervisors - \$26,930.00; Auditor - \$46,650.00; Treasurer - \$45,880.00;
Attorney - \$75,090.00; Sheriff - \$58,710.00; Recorder - \$45,280.00;

Auditor's deputies –

Sue Brown - 80%;

Jody Gott - 70%;

Sheryl Shaw - 60% of the auditor's salary;

Elections Administration –

Teresa Paige - 65% of the auditor's salary;

Charlotte Shrago – \$8.62 per hour – part time;

Poll workers – \$7.00 per hour;

Treasurer's deputies –

Treasurer Management Dept. –

Connie Schippers - 80%;

Shauna Hol – 60% of the treasurer's salary;

Motor Vehicle License Dept. –

Judy Stone - 74%;

Theresa Haworth -70%;

Tracey Gilliland - 60%;

Michelle VanWyk - 60% of the treasurer's salary;

Drivers License Dept. –

Danny Bridges - 65%;

Sheila MacKaig 60% of the Treasurer's salary;

Marilyn Boomershine - \$8.44 per hour - part time;

Attorney's Office –

Assistant County Attorney – Misty White-Reinier - \$46,359.04;

Administrative Assistant – Valerie Lindenman - \$34,921.40;

Legal Secretary – Rebecca Ingamells - \$10.13 per hour - part-time;

Sheriff's Office –

First Deputy - Trevor Wells - 85% of the sheriff's salary;

Civil Clerk – Kathleen Anderson - \$30,000.00;

Civil Clerk – Judy Heinrichs - \$31,050.00;

Civil Clerk – Renee Steinke - \$36,143.00;

Reserve Officer – Dennis Dursky - \$9.50 per hour;

Reserve Officer Transporters – \$6.75 per hour;

Sheriff's Deputies –

Richard Adams – 3.5% - \$46,980.72;

Donald DeKock – 3.5% - \$46,980.72;

Lyle Dickey – 3.5% - \$46,980.72;

Matthew McCain – 3.5%- \$46,980.72;

Charles Douglas McMillan – 3.5%- \$46,980.72;

Scott Miller – 3.5%- \$46,980.72;

Randy Poe – 3.5% - \$46,980.72;

Adult Corrections –

Jail Administrator –

Larry Septer - \$43,446.20;

Jailers –

Michelle Burroughs - \$37,711.26;

Julie Wells - \$37,711.26;

Kevin Durian - \$37,711.26;

Dana Linderman - \$37,122.35;

5th year – Talisa Cloyed - \$35,044.07;

4th year – Robert Draughn, Jr. - \$34,525.53;

4th year – Christina Jackson - \$33,665.45;

3rd year – Danielle Kesterson - \$30,023.28;

3rd year – Tricia McElderry - \$30,023.28;

2nd year – Adam Shores - \$28,000.00;

1st year - Mark Casey - \$26,400.00;

1st year - Jessica McGrath - \$26,400.00;

Christy Brown - \$8.28 per hour – part time;

Recorder's deputy –

Amy Molyneux - 80% of the recorder's salary;

Charlotte Shrago - \$8.62 per hour - part-time;

Information Technology –
GIS Coordinator – Brian Knudtson - \$40,036.41;

Veterans Affairs –
Director – Karie Foster - \$11.87 per hour;
Commission Board members –
Joe Durian - \$364.00;
Ted Smith - \$364.00;
Richard Venter - \$364.00;

Conservation Department –
Conservation Director – Michael Gipple - \$39,077.00;
Administrative Assistant – Shirley Stursma - \$9.21 per hour;
Naturalist – Peter Eyheralde - \$31,260.00;
Park Technician – Richard Flander - \$26,999.00;
Park Ranger – Carrie Bond - \$28,090.00;
Summer Park Ranger – Jessica Derr - \$8.50 per hour – part-time;
Summer Help - \$7.25 per hour (3 employees) – part-time;

Building Maintenance Department –
Maintenance Custodian –
Troy Bemis - \$15.63 per hour (40% law center and 60% courthouse);
Law Center Custodian –
Russell Andeway - \$9.87 per hour;
Courthouse Custodian –
Barbara Crispen - \$12.40 per hour;
Part-time help - \$7.00 per hour;

Environmental Services –
Sanitarian – Donald Russell - \$47,000.00;

Central Point of Coordination –
Administrator – Joleen Arnold - \$46,340.41 (20% community relief and 80% mental health dept.);

General Relief Director –
Connie Kitman – \$27,181.09 (80% community relief and 20% mental health dept.);

Case Management –
Case Manager – Christy VanWyk - \$35,620.92;
Case Manager – Laura Buch - \$35,620.92;
Case Manager – Sharon Watson - \$14.50 per hour - part-time - 35 hr/wk;
Case Manager – Karen Johnson- \$12.50 per hour - part -time - 30 hr/wk;

Roadside Vegetation Management –
Roadside Vegetation Manager – Benjamin Hoskinson - \$36,482.91;
Roadside Assistant – Jarret Cook - \$10.00 per hour - part-time;

Engineer's Office –
County Engineer – Jerome Nusbaum - \$90,248.00;
Assistant to the Engineer – Michael Rodwell - \$20.18 per hour;
Office Manager – Linda Forsythe - \$15.35 per hour;

Secondary Road Department –
Road Maintenance Supervisor – Howard Gay - \$22.53 per hour;

Finish Dozer Operator (Final Grade Responsibility) – Dan Major - \$17.67 per hour;

Maintenance & Equipment Operator – Darryl Beach - \$17.46 per hour;
Maintenance & Equipment Operator – Randall Brostrom - \$17.46 per hour;
Maintenance & Equipment Operator – Glenn Gerard - \$17.46 per hour;
Maintenance & Equipment Operator – Scott Gilliland - \$17.46 per hour;
Maintenance & Equipment Operator – Dale Hessing - \$17.46 per hour;
Maintenance & Equipment Operator – Merlin Hite - \$17.46 per hour;
Maintenance & Equipment Operator – Bill Swink, Jr. - \$17.46 per hour;
Maintenance & Equipment Operator – Timothy Thornbrugh - \$17.46 per hour;

Mechanic Level II – Don VanDonselaar - \$19.14 per hour;
Mechanic Level II – Jerry Wright- \$19.14 per hour;

Motor Grader Operator (Area Responsibility) – Rick Cady - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Kirk Corbin - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – John Davis - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Ed Goemaat - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Douglas Rodwell - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Donnie Smith - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – James A. Smith - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Mike Taylor - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Joshua Thornbrugh - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Scott VanGilst - \$17.67 per hour;
Motor Grader Operator (Area Responsibility) – Bryan Weber - \$17.67 per hour;

Engineering Technician I – Scott Schippers - \$14.35 per hour;
Engineering Technician II – Reid Stevens - \$17.51 per hour;
Engineering Technician IV – Brandt Smith - \$18.66 per hour;

Sign Manager – Dennis Houser - \$17.67 per hour;

Custodian – LuVerne Braden - \$9.32 per hour - part time;

Mowers for summer – \$9.00 per hour;

Stephen's Memorial Shelter Animal Control –
Director – Yvonne G. (Gabby) Evans - \$28,000.00;

Animal Care Technician – Charles Fowler - \$7.25 per hour - part-time;
Animal Care Technician – Angela Graves - \$7.00 per hour - part-time;
Animal Care Technician – Sarah Mason - \$6.50 per hour - part-time;
Animal Care Technician – Kathy Rivera - \$8.50 per hour - part-time;
Animal Care Technician – Levi State - \$6.50 per hour - part-time;
Animal Care Technician – Davina VanHelten - \$8.00 per hour - part-time;

Emergency Management –
Coordinator – R.D. Keep - \$12.95 per hour - part-time;
Assistant – Robert Elder - \$12.95 per hour - part time;

Assessor –
Assessor – Gary Smith - \$48,270.00;
Assistant – Lindsey Thomas - \$37,410.00;
Clerk – Sarah Hol - \$10.90 per hour - part-time;

Communications –
Director – Randy Frazier - \$43,500.00;

Senior Dispatcher /1 – Lori Milligan - \$35,600.00;
Senior Dispatcher /1 – Cheryl Eklofe - \$36,100.00;
Senior Dispatcher /2 – Mary Harding - \$34,920.00;
Dispatcher /1 – Patti Sines - \$32,400.00;
Dispatcher /1 – Janel Collins-Ball - \$10.50 per hour;
Dispatcher /2 – Robyn Barrickman - \$12.25 per hour;
Dispatcher /2 – Brandi Brown - \$12.00 per hour;
Dispatcher /2 – Brandy Elder - \$10.50 per hour
Lori Brainard – \$11.20 per hour - part-time;

It was moved by Gordy seconded by VanWeelden to the purchase of a new IBM Series i 9405-520 computer with 3 years extended maintenance through Solutions, Inc. at a cost of \$25,504.15. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the HIPPA Exemption Election for the Mahaska County Health Plan. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the use of the courthouse public restrooms for Sweet Corn Serenade on Thursday, Aug. 2, 2007 from 12:00 p.m. to 9:00 p.m. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the agreement with Mahaska Health Partnership and Mahaska County Board of Health for the fiscal year 07-08. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Sue Brown, Deputy Mahaska County Auditor