

February 12, 2008

The Mahaska County Board of Supervisors met on the above date in special session at 10:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Henry W. VanWeelden; vice chairman – Greg Gordy and member – Lawrence Rouw. Also present were the following: Jay Christensen, Mahaska Health Partnership; Susan Horras, Mahaska Health Partnership and Kay Swanson, Mahaska County Auditor.

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

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

Jay Christensen discussed the proposed levy for the ambulance services in Mahaska County for fiscal year 2008-2009. It was moved by Gordy seconded by VanWeelden to approve the following resolution no. 2008-02-02. Vote was two – aye; one- nay.

**Mahaska County Board of Supervisors
Resolution 2008-02-02
February 12, 2008**

Be it resolved that the Mahaska County Board of Supervisors authorizes Mahaska County Hospital d/b/a Mahaska Health Partnership to levy a \$.10 per 1,000 valuation assessment to subsidize the ambulance service for the fiscal year July 1, 2008 – June 30, 2009.

It is understood by the Mahaska County Hospital d/b/a Mahaska Health Partnership that the levy represents an annual request to the board of supervisors, and there is no guarantee that the levy will be granted in any fiscal year.

The ambulance levy funds may only be used to supplement the following:

1. Operating deficits in ambulance operations. These deficits may be due to continued funding shortfalls by the Medicare and Medicaid programs, increasing costs of personnel, or other increased operating costs.
2. Overhead related to ambulance operations, which may include the depreciation on the ambulance garage (new in 2002), billing and administrative costs, education, insurance, etc.

3. The cost of new or replacement equipment for the ambulance service, including ambulance vehicles and other equipment necessary for the provision of emergency medical services.

Approved this 12th day of February, 2008.

Chair
Supervisor
Supervisor

Discussion of the County Budget for fiscal year was next. No changes were made today. The board set the public hearing date to be March 10, 2008 at 10:00 a.m.

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

Chairman, Mahaska County
Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor