

December 31, 2008

The Mahaska County Board of Supervisors met on the above date at 4:00 p.m. in the Treasurer's Office of the Mahaska County courthouse to count the cash at calendar year end for 2008. Present were the following board members: Chairman – Henry W. VanWeelden, Member – Lawrence Rouw. Vice Chairman Greg Gordy was absent. Also present were Sone Scott, County Treasurer and Kay Swanson, County Auditor.

Cash counted was:	Automobile Department:	\$	38,679.98
	Tax Department:		171,091.03
	Investments:	\$	9,900,000.00

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

January 5, 2009

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 – Henry W. VanWeelden; Vice chairman – Greg Gordy and Member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Anthony Capps, Oskaloosa Herald; Sone Scott, Mahaska County Treasurer; Michael Gipple, Mahaska County Conservation Director; Troy Bemis, Courthouse Maintenance; the following employees of the CPC office: Karen Johnson, Connie Kitzman, Sharon Watson; Christy VanWyk and Julie Bak; Jerome Nusbaum, County Engineer; and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Rouw seconded by VanWeelden to appoint Gordy as Chairman for 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to appoint Rouw as vice-chairman for 2009. All present voted aye. Motion carried.

Chairman Gordy took over the meeting at this time.

It was moved by Rouw seconded by Gordy to approve the agenda for today's meeting with the addition of the Sheriff's quarterly report. All present voted aye. Motion carried.

The board discussed office space in the courthouse annex building with the staff of the community services office and Julie Bak the CPC for Mahaska County. She and the board will tour the building following this meeting.

It was moved by VanWeelden seconded by Rouw to approve the request of the Treasurer to place Deborah Suzy Richards on the payroll in the driver's license department at a salary of 60% of the treasurer's salary beginning January 5, 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden set the first Monday and third Monday of each month at 9:00 a.m. for the regular meeting dates and that other meetings will be held as necessary. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw that in the absence of the Chairman any of the board members have the authority to sign documents for the county. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to name the auditor and board of supervisors as custodians of the courthouse. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to set the following 9 ½ days for holidays for when the courthouse will be closed in 2009. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 16th
Memorial Day, May 25th
Independence Day, July 3rd
Labor Day, September 7th
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 26th and 27th
½ day Christmas Eve Day, December 24th
and Christmas Day, December 25th.

The approval of the December 15th minutes was tabled.

It was moved by Rouw seconded by VanWeelden to name the Oskaloosa Herald; New Sharon Sun; and TheVillage Vine as the official newspapers for 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Kay Swanson, County Auditor and Greg Gordy, Supervisor as Trustee and alternate respectively to the Heartland Insurance Risk Pool Board of Trustees. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Troy Bemis as the ADA Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to appoint the members of the Board of Supervisors to the following committees. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

E911 Service Board – chairman
Secondary Road Union Negotiations – chairman
County Conference Board – chairman
Courthouse Security Committee – chairman

Vice-Chairman of the Board of Supervisors:

Pella Planning and Zoning
Sheriff's Department Union Negotiations

Henry W. VanWeelden:

Oskaloosa Chamber of Commerce
Juvenile Detention Commission for 8th District
Pathfinders
South Iowa Area Crime Prevention
Workforce Development
New Directions
Empowerment Board
Regional Utility Service Systems
Emergency Management Commission
Area Agency on Aging
DECAT Council
DHS – quarterly meeting
Revolving Loan Committee

Lawrence Rouw:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Transportation – 21
Ten-Fifteen (10-15) Transit Board

Mahaska Community Recreation Foundation
Southeast Iowa Response Team
Chamber Economic Development
28E Southeast Iowa Consortium Contracting Board
Employee Insurance Committee

Greg Gordy:

Mahaska Community Board of Health
Southern Iowa Economic Development Association
Iowa State Association of Counties
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (Alternate)
Law Enforcement Committee (City-County)
Emergency Medical Services
Team Mahaska County
Local Option School Sales Tax 28E Board

It was moved by Rouw seconded by VanWeelden to approve the following resolution naming the depositories for county funds for the various offices for 2009 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2009-01-01

RESOLVED, that the Board of Supervisors of Mahaska County approved the following list of financial institutions to be depositories for the Mahaska County funds in conformance with all applicable provisions of Chapter 12C of the 2007 Code of Iowa as amended. The Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Mahaska County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

Treasurer:

Midwest One Bank – Oskaloosa, Iowa	\$25,000,000.00
First National Bank Midwest – Oskaloosa, Iowa	10,000,000.00
Bank Iowa – Fremont – Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. – New Sharon, Iowa	1,000,000.00
Leighton State Bank – Leighton, Iowa	1,000,000.00

Sheriff:

Midwest One Bank – Oskaloosa, Iowa	\$1,000,000.00
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Recorder:

Midwest One Bank – Oskaloosa, Iowa	\$300,000.00
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Auditor:

Midwest One Bank – Oskaloosa, Iowa
for Jackson Cemetery Association Time Certificates.

\$10,000.00

It was moved by Rouw seconded by VanWeelden to approve the following Equal Opportunity Policy Statement. All present voted aye. Motion carried.

EQUAL OPPORTUNITY POLICY STATEMENT

It is the policy of MAHASKA COUNTY, IOWA to provide equal opportunity to all employees, applicants, and program beneficiaries; to provide equal opportunity for advancement of employees; to provide program and employment facilities which are accessible to the handicapped; and to administer its programs in a manner which does not discriminate against any person because of race, creed, color, religion, sex, national origin, handicap, age, political affiliation, or citizenship.

The BOARD OF SUPERVISORS has ultimate responsibility for the overall administration of the affirmative action/equal opportunity program. The total integration of equal opportunity into all parts of personnel and program management is the BOARD OF SUPERVISORS responsibility. The BOARD OF SUPERVISORS will review all policies and procedures as they affect equal opportunity and affirmative action and ensure compliance with relevant federal and state statutes.

The right of appeal and recourse is guaranteed by the COUNTY. Any person who feels that he or she has been denied employment, participation, representation, or services in any program administered by the COUNTY because of race, creed, color, religion, sex, national origin, age, handicap, political affiliation, disability or citizenship has the right to file an equal opportunity complaint. Information and assistance relative to equal opportunity complaints shall be provided by the BOARD OF SUPERVISORS, who can be contacted at: MAHASKA COUNTY COURTHOUSE, OSKALOOSA, IOWA 52577.

This Equal Opportunity Policy of the COUNTY shall be posted in conspicuous places within the facility, distributed to all employees, contractors, and to the chairpersons of all advisory and policy-making groups.

PASSED, ADOPTED, AND APPROVED this 5th day of January, 2009.

MAHASKA COUNTY, IOWA
s/ Greg Gordy _____
Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: s/ Kay Swanson _____
Kay Swanson, Mahaska County Auditor

It was moved by VanWeelden seconded by Rouw to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2007 Iowa Code Section 6B.4 entitled "Commission to Access Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2009:

Farm Owner Operator:

Richard VandeHaar
Ken VanGilst
Wayne DeBruin
Arie Ringelestein
Charles Oldham
Homer Ferguson
Ted VerSteegh
Ernest Klaaren
Bayard Phillips

City Owner:

Stan Bruxvoort
Larry Applegate
Melvin Brummel
Edd Elder
Gordon Lindblom
Ray Gasperi
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Realtor:

Robert Gatton
John F. Garner
Darlene Richards
Tim Murry
George Richard Wiedmann
Connie Burke
Russell Sparks
Jim Lorber
Bonnie Bailey

Auctioneer-Banker-Farm Manager:

Harry Kool
Robert Shuman
John Terpstra
Ed Sullivan
Ken VanHulzen
Lyle Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer
Bruce Smith

It was moved by Rouw seconded by VanWeelden to reappoint John Jacobs to the Pioneer Cemetery Commission for three year term ending December 31, 2011. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Jo A.Vernooy to the Pioneer Cemetery Commission for three year term ending December 31, 2011. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Ben Hoskinson as the Weed Commissioner for 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Vicki Cope to the Judicial Magistrate Nominating Commission for a six year term ending December 31, 2014. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Kevin Renaud to the Judicial Magistrate Nominating Commission for a six year term ending December 31, 2014. All present voted aye. Motion carried.

The matter of the appointment of a third member to the Judicial Magistrate Nominating Commission was tabled until next meeting.

It was moved by Rouw seconded by VanWeelden to reappoint Kay Hedge to the Civil Service Commission term ending 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to reappoint Dr. Charles Argo to the Mahaska County Board of Health for a three year term expiring December 31, 2011. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Deb DeJong, MD to the Mahaska County Board of Health for a three year term expiring December 31, 2011. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Greg Gordy to the Mahaska County Board of Health for a three year term expiring December 31, 2010. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to appoint Julie Bak, Central Point Coordinator to the Board of Health with no voting privileges. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to appoint Julie Bak, Central Point Coordinator to the New Directions Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Julie Bak, Central Point Coordinator to the 28E Southeast Consortium Contracting Board with no voting privileges. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Julie Bak, CPC to the Dept. of Human Services Planning Council. All present voted aye. Motion carried.

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

RESOLUTION No. 2009-01-02

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa, that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said

County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm-to-Market construction projects in this county.

Dated at Oskaloosa, Iowa this 5th day of January, 2009.

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

RESOLUTION No. 2009-01-03

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Jerome T. Nusbaum, the County Engineer of Mahaska County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all United States Department of Agriculture (USDA) – Natural Resources Conservation Service (NRCS) – Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 5th day of January, 2009.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa

It was moved by Rouw seconded by VanWeelden to reappoint Rose Anne Mefford, Mahaska County Attorney as the privacy officer for HIPAA. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Brian Knudtson, GIS and Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

The matter of the bills for December was tabled until next time.

It was moved by VanWeelden seconded by Rouw to approve the Mahaska County Veteran Affairs Commission Quarterly report for 1st quarter fiscal year 2008-2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Fred Bridges to the Veterans Affairs Commission for the unexpired term ending June 30, 2009 due to the untimely death of Richard (Sarge) Ventor. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Barry Versteegh to the Mahaska County Conservation Board for term ending December 31, 2014. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the quarterly report for 2nd quarter fiscal year 2008-2009 for the Sheriff. All present voted aye. Motion carried.

The engineer gave the board some budget figures for the disasters we've had recently.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor