

**July 1, 2009**

The Mahaska County Board of Supervisors met on the above date at 7:45 in the Mahaska County Treasurer's Office to count the cash in the various offices at the close of business on June 30, 2009. Present were the following board members: Chairman – Greg Gordy, vice chairman – Lawrence Rouw, member – Henry W. VanWeelden. Also present were the following: Sone Scott, Mahaska County Treasurer and Kay Swanson, Mahaska County Auditor

In the Auto Department of the Treasurer's Office was \$3,003.40 cash and \$32,340.84 in checks also \$473.00 in bad checks; in the tax department was \$2,003.00 in cash and \$63,609.33 in checks and \$9,250,000.00 in investments. In the Recorder's Office was \$60.00 in cash. In the Auditor's office was \$7,500.00 in Jackson Cemetery CD's and no cash. All cash in Sheriff's office had been deposited with the county treasurer.

Meeting adjourned until 9:00 a.m.

**July 1, 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 – Greg Gordy; vice chairman – Lawrence Rouw and member – Henry W. VanWeelden; Also present were the following: Scott Dailey, KBOE Radio; Julie Bak, Mahaska County CPC; and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rouw seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes for June 15, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for June in the amount of \$1,106,489.91 and payroll in the amount of \$465,456.24. None denied. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of the Sheriff to place Mary Ann Grife on the payroll as a jailer at a salary of \$25,000.00 annually and to begin June 23, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to increase the insurance on the courthouse to \$5,500,000 in addition to the contents insurance. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Homestead applications for 2008 payable in 2009-2010. There are 5,541 applications. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden that Mahaska County reduce the Homestead, Military and Elderly Credits for taxes payable 2009/2010 in accordance with Code of Iowa Section 25B.7. The state is funding approximately 73% of the value of Homestead Tax Credit; 100% of the value of the Military Service Property Tax Exemption; and 100% of the value of the Elderly & Disabled Tax Credit. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of Julie Bak, Mahaska County CPC to approve the following contract for services with Imagine the Possibilities. All present voted aye. Motion carried.

CONTRACT FOR MENTAL HEALTH SERVICES  
BETWEEN MAHASKA COUNTY AND  
IMAGINE THE POSSIBILITIES

THIS AGREEMENT entered into this 1st day of July, 2009 by and between Mahaska County, and legal subdivision of the subdivision of the State of Iowa, hereinafter referred to as "County", and Imagine the Possibilities, a non-profit agency, hereinafter referred to as "Provider".

Now, therefore the parties do hereby mutually agree as follows:

- I. The County agrees
  1. To provide training on the CPC process.
  2. Issue funding agreement when appropriate
  3. Pay all claims in a timely fashion.
  4. Will comply with all state and federal laws / rules on confidentiality.
  5. Will comply with the managed care plan.
  
- II. The Provider agrees:
  1. To provide mental health services as outlined in provider profile at rates outlined in provider profile.(see attached)
  2. To comply with all federal / state rules / laws.
  3. To provide billing in a timely manner.

4. Comply with Mahaska County managed care plan.

III. The County and Provider mutually agree:

A. Effective date:

1. This agreement shall begin on July 1, 2009 at 12:01 AM.
2. This agreement shall end on June 30, 2010 at 12:00 midnight.

B. Assurance of Civil, Human and Legal Rights of County Residents:

1. The civil, human and legal rights of County residents utilizing the services of the provider shall be protected, specifically including the right to decline disclosure of the resident's name, or other readily recognizable identifying information.
2. The refusal of a County resident to disclose information, or to secure information, or to secure information about him or her, by the staff of the Provider shall not be justification for denying the clinical services to said County resident, except in cases in which such disclosures or securing information is deemed by the County as necessary to the effective utilization of said services, or as may be required by Iowa Law.

C. Renegotiation or Modification:

Any alterations, variations, modifications, or waivers of provisions of this agreement shall only be valid when they have been reduced to writing duly signed, and attached to the original of this agreement. The parties agree to renegotiate this agreement if Federal or State revision of any applicable laws or regulations make amendment to this agreement necessary.

D. Termination:

This agreement, or part of this agreement, may be terminated by either party at any time, upon no less than six months notice in writing to the other party. Said notice shall be delivered by certified mail or in person.

E. All terms and conditions included in agreement:

This agreement contains all terms and conditions agreed upon by the parties. No other agreements oral or otherwise, regarding the subject matter of this agreement, shall be deemed to exist, or to bind any of the parties hereto.

The parties hereto have caused this agreement to be executed by their officials thereunto duly authorized.

Mutually agreed this 1<sup>st</sup> day of July, 2009.

BY: s/ Wendy VanRoekel

IMAGINE THE POSSIBILITIES  
Director of Human Resources

Date signed June 30, 2009

BY: s/ Greg Gordy  
For Mahaska County State of Iowa  
TITLE: Chairman, Board of Supervisors

Date signed July 1, 2008

It was moved by VanWeelden seconded by Rouw to approve the following resolution No. 2009-07-01. 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, 2009 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, 2009.

**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 2009/2010 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 2009/2010 budget year.

**SECTION 6.** The appropriations authorized to the resolution lapse at the close of business on June 30, 2010.

**APPROPRIATIONS:**

**Non departmental** - \$3,358,048.00; (General Basic Fund \$653,748.00; General Supplemental Fund \$34,225.00; Rural Services Basic Fund \$1,637,435.00; Revolving Loan Fund \$9,490.00; Local Option Sales Tax Fund \$1,023,150.00); **Board of Supervisors** - \$163,134.00; (General Basic Fund \$103,860.00; General Supplemental Fund \$59,274.00); **Auditor** - \$402,766.00; (General Basic Fund \$177,507.00; General Supplemental Fund \$225,259.00); **Treasurer** - \$413,990.00; (General Basic Fund \$294,605.00; General Supplemental Fund \$119,385.00); **Attorney** - \$ 259,016.00; (General Basic Fund \$257,016.00; General Supplemental Fund \$2,000.00); **Sheriff** - \$1,042,235.00; (General Basic Fund \$752,173.00; General Supplemental Fund \$180,747.00; Rural Services Fund \$109,315.00); **Recorder** - \$152,096.00; (General Basic Fund \$148,021.00; General Supplemental Fund \$1,075.00; Records Management Fund \$3,000.00); **Sheriff's Forfeiture** - \$6,600.00 (Sheriff forfeiture - \$6,500.00; General Supplemental \$100.00) **Courthouse Annex** - \$42,010.00 (General Basic Fund \$35,910.00, General Supplemental Fund \$6,100.00) **GIS Coordinator** - \$80,272.00; (General Basic Fund \$58,722.00; General Supplemental Fund \$21,550.00); **Engineer** - \$4,972,000.00; (Secondary Road Fund \$4,957,000.00); (Rural Services Fund \$15,000.00) **Veterans Affairs** - \$68,374.00; (General Basic Fund \$65,808.00; (General Supplemental Fund \$2,566.00); **County Conservation** - \$594,857.00; (General Basic Fund \$334,857.00; Land Acquisition Trust Fund \$220,000.00; REAP Fund \$40,000.00); **Public Health Nursing** - \$180,700.00; (General Basic Fund \$180,000.00; General Supplemental Fund \$700.00); **Roadside Vegetation Management** - \$145,493.00; (Rural Services Basic Fund \$145,493.00); **Community Services** - \$162,626.00; (General Basic Fund \$150,061.00; General Supplemental Fund \$12,565.00); **County Care Facility** - \$17,720.00; (General Basic Fund \$5,000.00; General Supplemental Fund \$12,720.00); **Medical Examiner** - \$45,700.00; (General Basic Fund \$45,500.00; General Supplemental Fund \$200.00) **Correctional Services** - \$878,122.00; (General Basic Fund \$654,345.00; General Supplemental Fund \$223,777.00); **District Court** - \$340,321.00; (General Basic Fund \$251,100.00; General Supplemental Fund \$89,221.00); **Libraries** - \$46,550.00; (General Supplemental Fund \$300.00; Rural Services Basic Fund \$46,250.00); **Mahaska Building** - \$20,040.00 (General Basic Fund \$17,690.00; General Supplemental Fund \$2,350.00); **Environmental Services** - \$89,850.00; (Rural Services Basic Fund \$89,850.00); **Pioneer Cemeteries** - \$5,000.00; (General Basic Fund \$5,000.00); **Crime Prevention** - \$95,483.00 (General Basic Fund \$93,383.00; General Supplemental Fund \$2,100.00); **Law Enforcement Center** - \$135,387.00; (General Basic Fund \$135,387.00); **Courthouse** - \$168,101.00; (General Basic Fund \$123,855.00; General Supplemental Fund \$44,246.00); **Information Technology** - \$57,420.00; (General Basic Fund \$57,070.00; General Supplemental Fund \$350.00); **Drivers License** - \$106,016.00; (General Basic Fund \$66,138.00; General Supplemental \$39,878.00; **North Square Building** - \$.00.00; (General Basic Fund \$00.00; General Supplemental \$00.00);

**Substance Abuse Treatment** - \$66,795.00 (General Supplemental Fund \$66,795.00)  
**Mental Health** - \$2,699,999.00; (Mental Health Services Fund \$2,699,999.00);  
**Human Services Administration** - \$68,550.00; (General Basic Fund \$68,100.00;  
General Supplemental Fund \$450.00); **Operating Transfers** - \$1,646,197.00  
(General Basic Fund \$143,905.00; Rural Services Basic Fund \$1,502,292.00);  
**Animal Control** - \$176,593.00; Stephens Memorial Animal Shelter Fund \$176,593.00);  
**Emergency Management** - \$84,538.00; (Emergency Management Fund \$84,538.00);  
**Assessor** - \$260,600.00; (County Assessor Agency Expense Fund \$235,600.00;  
Special Appraiser \$25,000.00); **Communications** – \$588,900.00; (E911 Surcharge Fund  
\$189,900.00); (Public Safety E911 Operations Fund \$399,000.00).

Dated this 1<sup>st</sup> day of July, 2009.

s/ Greg Gordy  
Chairman, Board of Supervisors

It was moved by Rouw seconded by Van Weelden Gordy to approve the following resolution No.2009- 07-02 for fiscal year 2009-2010. All present voted aye. Motion carried.

**WHEREAS, IT IS DESIRED TO AUTHORIZE THE AUDITOR TO PERIODICALLY TRANSFER FUNDS FROM THE GENERAL BASIC FUND AND RURAL SERVICES BASIC FUND TO THE SECONDARY ROAD FUND DURING** the 2009-2010 budget year, and **WHEREAS**, said transfer must be in accordance with section 331.432 of the Code of Iowa,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY, IOWA** as follows:

- Section 1.** The total maximum transfer from the General Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2009 shall not exceed the sum of \$143,905.00 and the total maximum transfer from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2009 shall not exceed the sum of \$1,502,292.00.
- Section 2.** On the quarterly basis after being notified of the apportionment of current property taxes, state replacement against levied property taxes, mobile home taxes, military services tax credit replacements, or livestock credit replacements to the General Basic or Rural Services Basic Funds, the auditor shall order a transfer from said fund to the Secondary Road Fund.
- Section 3.** The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the General Basic or Rural Services Basic Fund, respectively, multiplied by the ratio of said fund total maximum transfer to the Secondary Road Fund, to the sum of said fund's total current property tax levy, total mobile home taxes, total

military service tax credit replacements and total livestock credit replacements.

**Section 4.** Notwithstanding the provisions of sections 2 and 3 of the resolution, total transfers shall not exceed the amounts specified in Section 1.

**Section 5.** Notwithstanding the provisions of sections 2 and 3 the amount of any transfer shall not exceed available fund balances in the transferring fund.

**Section 6.** The auditor is directed to correct his/her books when said operating transfers are made and to notify the treasurer and county engineer of the amounts of said transfers.

**Dated this 1<sup>st</sup> day of July, 2009**

**s/ Greg Gordy**  
**Greg Gordy,**  
**Chairman Board of Supervisors**

It was moved by Rouw seconded by Van Weelden to approve the following salaries for the 2009/2010 fiscal year as set and approved in the adoption of the county budget for 2009/2010 adopted on March 02, 2009. All present voted aye. Motion carried.

The compensation board recommended the following salary increases. Attorney; Auditor; Recorder, Sheriff and Treasurer and Supervisors 12%. The supervisors reduced the salaries by 71% of the compensations board's recommendation of 12% across the board. (12% minus 71% is equal to 8.560%) (12% minus 8.5% equals a 3.5% increase). Salaries approved for elected officials by the compensation board are as follows after being reduced by the Board of Supervisors at the February 2, 2009 board meeting. All of the salaries are effective July 1, 2009.

**Elected Officials:**

Attorney - \$80,440.00; Auditor - \$49,970.00; Recorder - \$48,510.00; Sheriff - \$62,890.00; Supervisors - \$28,850.00 Treasurer - \$49,150.00; Attorney's Office – Assistant County Attorney – Misty White-Reinier - \$52,144.00; Administrative Assistant – Jeannette Newendorp - \$33,979.00; Legal Secretary – Reba Gaughan - \$10.78 per hour - part-time; Auditor's deputies – Sue Brown – 82% Jody Gott - 71%; Sheryl Shaw – 61% of the auditor's salary; Elections Administration – Teresa Paige – 66% of the auditor's salary; Charlotte Shrago – \$9.23 per hour – part time; Precinct Election Officials – \$8.00 per hour; Recorder's deputy – Amy Molyneux - 80% of the recorder's salary; Charlotte Shrago - \$9.23 per hour - part-time; Sheriff's Office – Civil Clerk – Renee Steinke - \$38,717.00; Civil Clerk – Judy Heinrichs - \$33,262.00; Civil Clerk – Kathleen Anderson - \$32,137.00; Reserve Officer – Dennis Dursky - \$10.00 per hour; Reserve Officer Transporters – \$7.25 per hour; Sheriff's Deputies – First Deputy - Trevor Wells - \$53,454.00; Richard Adams – \$50,309.00; Donald DeKock – \$50,309.00; Lyle Dickey – \$50,309.00; Matthew McCain – \$50,309.00; Charles Douglas McMillan –\$50,309.00;

Scott Miller – \$50,309.00; Randy Poe – \$50,309.00; Adult Corrections – Jail Administrator – Larry Septer - \$46,541.00; Jailers – Sr. Jailer – Julie Wells - \$40,845.00 Sr. Jailer – Kevin Durian - \$40,845.00; Talisa Cloyed - \$38,000.00; Michelle Burroughs - \$40,398.00; Dana Linderman - \$39,767.00; Robert Draughn, Jr. - \$36,985.00; Christina Jackson - \$36,064.00; Tricia McElderry - \$33,120.00; Adam Shores - \$32,000.00; Mark Casey - \$30,000.00; Jessica McGrath - \$30,000.00; Christy Brown - \$25,000.00; Mary Ann Grife - \$25,000.00; Brandon Slobe – \$8.87 per hour – part time Treasurer’s deputies – Treasurer Management Dept. – Connie Schippers - 80%; Shauna Hol – 62% of the treasurer’s salary; Motor Vehicle License Dept. – Theresa Haworth -74%; Tracey Gilliland - 67%; Michelle VanWyk - 63% of the treasurer’s salary; Drivers License Dept. – Sheila MacKaig 65% Suzy Richards 60% of the Treasurer’s salary; Information Technology – GIS Coordinator – Brian Knudtson - \$42,887.00; Veterans Affairs – Director – Karie Foster - \$13.02 per hour; Commission Board members – Joe Durian - \$385.00; Ted Smith - \$385.00; Fred Bridges - \$385.00; Conservation Department – Conservation Director – Michael Gipple - \$41,658.00; Administrative Assistant – Shirley Stursma - \$10.16 per hour; Naturalist – Peter Eyheralde - \$33,486.00; Park Technician – Cole Nilson - \$27,825.00; Park Ranger – Carrie Bond - \$30,822.00; Summer Park Ranger – Travis Groshans - \$10.50 per hour; Summer Help - \$7.50 per hour (3 employees) – part-time; Building Maintenance Department – Maintenance Custodian – Troy Bemis - \$16.75 per hour (40% law center and 60% courthouse); Law Center Custodian – Russell Andeway - \$10.58 per hour; Les Cubit – part-time - \$8.58 per hour; Courthouse Custodian – Barbara Crispen - \$10.58 per hour; Part-time help - \$7.25 per hour; ADA Coordinator – Troy Bemis - \$500.00; Safety Coordinator – Troy Bemis - \$1200.00; Environmental Services – Sanitarian – Donald Russell - \$50,348.00; Central Point of Coordination – Administrator – Julie Bak - \$55,890.00 (20% community relief and 80% mental health dept.); General Relief Director – Connie Kitzman – \$29,117.00 (80% community relief and 20% mental health dept.); Case Management – Case Manager – Christy VanWyk - \$38,158.00; Case Manager – Laura Buch - \$38,158.00; Case Manager – Sharon Watson - \$32,624.00; Case Manager – Amber Horn - \$31,200.00; Roadside Vegetation Management – Roadside Vegetation Manager – Benjamin Hoskinson - \$39,082.00; Roadside Assistant – Barb VanPatten - \$11.50 per hour - part-time; Engineer’s Office – County Engineer – Jerome Nusbaum - \$94,631.79; Assistant to the Engineer – Michael Rodwell - \$21.51 per hour; Office Manager – Linda Forsythe - \$16.42 per hour; Secondary Road Department – Road Maintenance Supervisor – Howard Gay - \$24.00 per hour; Finish Dozer Operator (Final Grade Responsibility) – Dan Major - \$18.93 per hour; Maintenance & Equipment Operator – Darryl Beach - \$18.70 per hour; Maintenance & Equipment Operator – Randall Brostrom - \$18.70 per hour; Maintenance & Equipment Operator – Glenn Gerard - \$18.70 per hour; Maintenance & Equipment Operator – Scott Gilliland - \$18.70 per hour; Maintenance & Equipment Operator – Dale Hessing - \$18.70 per hour; Maintenance & Equipment Operator – Merlin Hite - \$18.70 per hour; Maintenance & Equipment Operator – Bill Swink, Jr. - \$18.70 per hour; Maintenance & Equipment Operator – Timothy Thornbrugh - \$18.70 per hour; Mechanic Level II – Don VanDonselaar - \$20.50 per hour; Mechanic Level II – Jerry Wright- \$20.50 per hour; Motor Grader Operator (Area Responsibility) – Rick Cady - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Kirk Corbin - \$18.93 per hour; Motor Grader Operator (Area



Responsibility) – John Davis - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Ed Goemaat - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Douglas Rodwell - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Donnie Smith - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – James A. Smith - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Mike Taylor - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Joshua Thornbrugh - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Scott VanGilst - \$18.93 per hour; Motor Grader Operator (Area Responsibility) – Bryan Weber - \$18.93 per hour; Engineering Technician II – Scott Schippers - \$18.75 per hour; Engineering Technician III – Reid Stevens - \$19.49 per hour; Engineering Technician IV – Truck Driver/Laborer – Shawn Schippers - \$16.26 per hour Sign Manager – Dennis Houser - \$18.93 per hour; Stephen’s Memorial Shelter Animal Control – Director – Yvonne G. (Gabby) Evans - \$31,050.00; Animal Care Technician – Demetrius Mackerl - \$8.00 per hour - part-time; Animal Care Technician – Val Boyer - \$8.50 per hour - part-time; Animal Care Technician – Kathy Rivera - \$10.00 per hour - part-time; Animal Care Technician – Tania Jenkins - \$7.75 per hour - part-time; Animal Care Technician – Mickie McBride - \$7.75 per hour - part-time; Emergency Management – Coordinator – Jamey Robinson - \$13.33 per hour - part-time; Assessor – Assessor – Gary Smith - \$51,707.57; Assistant – Lindsey Thomas - \$40,075.20; Clerk – Sarah Hol - \$11.64 per hour - part-time; Communications – Director – Randy Frazier - \$46,763.00; Senior Dispatcher /1 – Lori Milligan - \$38,267.00; Senior Dispatcher /1 – Cheryl Eklofe - \$38,783.00; Senior Dispatcher /2 – Mary Ann Harding - \$37,565.00; Dispatcher /1 – Patti Sines - \$35,105.00; Dispatcher /1 – Janel Legvold - \$14.50 per hour; Dispatcher /2 – Robyn Barrickman - \$33,288.00; Dispatcher /2 – Brandi Brown - \$15.50 per hour; Dispatcher /2 – Brandy Elder - \$14.50 per hour

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

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

ATTEST; \_\_\_\_\_  
Kay Swanson, County Auditor