

January 2, 2013

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 – Ken Rozenboom, and Member – Mike Vander Molen. Also present were the following: Duane Nollen, Oskaloosa Herald; Ken & Ginger Allsup, Osky News; Ellen Foudree, Area 15 Regional Planning Commission; Dave Sedevic, Mahaska County Conservation Director; Jamey Robinson, Mahaska County Emergency Management; Charlie Comfort; and Susan Brown, Mahaska County Auditor.

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

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

It was moved by Rozenboom seconded by Vander Molen to appoint Greg Gordy as chairman for 2013. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to appoint Mike Vander Molen as vice-chairman for 2013. All present voted aye. Motion carried.

Chairman Gordy took over the meeting at this time.

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

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

It was moved by Vander Molen seconded by Rozenboom to set the following 9 ½ days for holidays for when the courthouse will be closed in 2013. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 18th
Memorial Day, May 27th

Independence Day, July 4th
Labor Day, September 2nd
Veteran's Day, November 12th
Thanksgiving Day and Friday after Thanksgiving, November 28nd and 29th
½ day Christmas Eve, December 24th
and Christmas, December 25th .

It was moved by Vander Molen seconded by Rozenboom to name The Oskaloosa Herald; The New Sharon Sun; and The Fremont – What Cheer Vine as the official newspapers for 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Rozenboom to appoint Susan Brown, 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 Rozenboom seconded by Vander Molen to reappoint Troy Bemis as safety coordinator for the Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to reappoint Troy Bemis as the American with Disabilities Act (ADA) Coordinator for Mahaska County. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to remove Transportation – 21 from the list and to appoint the members of the Board of Supervisors to the following standing committees with Vander Molen taking ex-supervisor VanWeelden's appointments. 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
HIPAA Committee – chairman

Vice-Chairman of the Board of Supervisors:

Pella Planning and Zoning
Sheriff's Department Union Negotiations

Mike Vander Molen:

Oskaloosa Chamber of Commerce
Juvenile Detention Commission for 8th District
Pathfinders
South Iowa Area Crime Prevention
Workforce Development

New Directions
Regional Utility Service Systems
Emergency Management Commission
Area Agency on Aging
DECAT Council
Revolving Loan Committee

Ken Rozenboom:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
City-County Consolidation Committee
Ten-Fifteen (10-15) Transit Board
Mahaska Community Recreation Foundation
Southeast Iowa Response Team
28E Southeast Iowa Consortium Contracting Board
Employee Insurance Committee
Central Iowa Detention Center
AHEAD Regional Housing Trust Fund

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
Local Option Sales Tax 28E Board
Highway 63 Coalition
Greenbelt Advisory
Airport Planning

It was moved by Rozenboom seconded by Vander Molen to approve the following resolution naming the depositories for county funds for the various offices for 2013 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2013-01-01

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 2011 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	\$30,000,000.00
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.	\$20,000.00
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It was moved by Rozenboom seconded by Vander Molen 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 2nd day of January, 2013.

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

ATTEST: s/ Susan L. Brown _____
Susan L. Brown, Mahaska County Auditor

Ellen Foudree from the Area 15 Regional Planning Commission addressed the board regarding the Regional Housing Trust Fund. She explained the fund has helped with project needs in Mahaska County and asked the board to consider including \$.15 per capita in the fiscal year 13-14 budget as local matching monies for the fund so that the commission could access state grant funding for the region. No action taken.

It was moved by Rozenboom seconded by Vander Molen to appoint Linda Fox to fill the remaining 4 years of John White's 5 year term and to reappoint Peggy Wright for a 5 year term to the Mahaska County Conservation Board. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to appoint the following residents of Mahaska County to the compensation commission in accordance with the 2011 Iowa Code Section 6B.4 entitled "Commission to Assess Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2013

Farm Owner Operator:

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

City Owner:

Gordon Anderson
Larry Applegate
Gary Junkins
Edd Elder
Gordon Lindblom
Don Arendt
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:

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

It was moved by Vander Molen seconded by Rozenboom to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2013. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to reappoint 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 Rozenboom seconded by Vander Molen to reappoint 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 Rozenboom seconded by Vander Molen to reappoint Julie Bak, Central Point Coordinator to the Department of Human Services Planning Council. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Vander Molen to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION No. 2013-01-02

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 2nd day of January, 2013.

It was moved by Vander Molen seconded by Rozenboom to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION No. 2013-01-03

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 2nd day of January, 2013.

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

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

It was moved by Rozenboom seconded by Vander Molen to approve the following resolution. All present voted aye. Motion carried.

Resolution 2013-01-04

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 2, 2013) does hereby authorize county officers to destroy records in the officer's possession which have been on file for more than ten (10) years, and are not required to be kept as a permanent records per Iowa Code Section 331.323 2.d (2011).

Dated at Oskaloosa, Iowa this 2nd day of January, 2013.

It was moved by Rozenboom seconded by Vander Molen to support the county's intent to provide Mahaska County HazMat Services with a start-up amount not to exceed \$85,000 subject to any unforeseen liability issues or costs to Mahaska County.

It was moved by Vander Molen seconded by Rozenboom to approve the minutes of December 19th meeting with the correction of two dates. Conservation board member will be appointed at supervisors meeting January 2, 2013 and appointment to Mahaska County Board of Health would be effective January 1, 2013. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Rozenboom to approve the bills for December 2012 in the amount of \$674,748.33. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Rozenboom to approve an across the board 1.7% increase in salaries as recommended by the Compensation Board for Mahaska County elected officials. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Rozenboom to adjourn. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Susan L. Brown, Mahaska County Auditor