

January 4, 2016

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 ó Mark Doland, Vice chairman ó Henry VanWeelden, and Member ó Mike Vander Molen. Also present were the following Ken Allsup, Oskey News; Jason Madison & Eduardo Zamarripa, CRI; Angie Holland, Oskey Herald; Dave Shanahan, County Engineer; Laura DeCook, Dorothy Wedgewood, Conservation Dept; Heather Gross, Community Services Director; Ben Hoskinson, IRVM; Eric Dursky, Sanitarian; Irvin DeBruin; Troy DeMoney; Joe Meland; Steve Wanders; Mark Groenendyk; John Bandstra; Joe Warrick; Beth Danowsky, Andrew Jensen, MCDG; Mike Schrock, City Manager; Linda Crookham Hansen; David Phelps; and Susan Brown, Mahaska County Auditor.

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

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

It was moved by VanWeelden 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 Doland to appoint VanWeelden as chairman for 2016. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to appoint Vander Molen as vice-chairman for 2016. All present voted aye. Motion carried.

Chairman VanWeelden took over the meeting at this time.

It was moved by Doland seconded by Vander Molen 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 Doland 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 Doland to appoint the members of the Board of Supervisors to the following standing committees with one change: moving E911 Service Board to Supervisor Vander Molen. All present voted aye. Motion carried.

Chairman of the Board of Supervisors:

Secondary Road Union Negotiations ó chairman

County Conference Board ó chairman

Courthouse Security Committee ó chairman

HIPAA Committee ó chairman

Vice-Chairman of the Board of Supervisors:

Sheriff's Department Union Negotiations

Mike Vander Molen:

Mahaska County Solid Waste Commission
Heartland Insurance Risk Pool (alternate)
Workforce Development
Pella Planning and Zoning
Emergency Management Commission
E911 Service Board
Area Agency on Aging
DECAT Council
Revolving Loan Committee
Highway 63 Coalition

Mark Doland:

Eighth Judicial District
Mahaska County Agricultural & Rural Development
Area 15 Regional Planning Commission
Ten-Fifteen (10-15) Transit Board
Behavioral Health Services Advisory Board
Employee Insurance Committee
Central Iowa Detention Center
AHEAD Regional Housing Trust Fund
South Central Behavioral Health
Oskaloosa Chamber of Commerce

Henry VanWeelden:

Southern Iowa Economic Development Association
Mahaska County Humane Society
Indian Hills Community College Regional Development Commission
Law Enforcement Committee (City-County)
Local Option Sales Tax 28E Board
Greenbelt Advisory
Southern Iowa Area Juvenile Detention Center
Mahaska Community Recreation Foundation
Pathfinders
South Iowa Area Crime Commission

It was moved by Vander Molen seconded by Doland to name The Oskaloosa Herald and The Sun as the official newspapers for 2016. All present voted aye. Motion carried.

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

It was moved by Doland seconded by Vander Molen to set the following 9 ½ days as holidays when the courthouse will be closed in 2016. All present voted aye. Motion carried.

New Year's Day, January 1st
President's Day, February 15th
Memorial Day, May 30th
Independence Day, July 4th
Labor Day, September 5th
Veteran's Day, November 11th
Thanksgiving Day and Friday after Thanksgiving, November 24th and 25th
½ day Christmas Eve, December 24th and Christmas, December 25th
(1/2 day observed December 23rd & Christmas observed December 26th)
New Year's Day 2017, January 1st (observed January 2nd)

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

It was moved by Doland 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 Doland seconded by Vander Molen to reappoint Ben Hoskinson as the Weed Commissioner for Mahaska County for 2016. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to appoint Heather Gross, to the Behavioral Health Services Advisory Board with no voting privileges. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to appoint James Blomgren, Mahaska County Attorney, as the privacy officer for HIPAA and appoint Darin Hite, Information Technology Coordinator as the HIPAA Security Officer. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland 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 4th day of January, 2016.

It was moved by Doland seconded by Vander Molen to approve the following resolution naming the depositories for county funds for the various offices for 2016 and until there is a need to increase the same. All present voted aye. Motion carried.

RESOLUTION NAMING DEPOSITORIES No. 2016-01

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 2015 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 ó Oskaloosa, Iowa	\$30,000,000.00
Tru Bank ó Oskaloosa, Iowa	10,000,000.00
Bank Iowa ó Fremont ó Oskaloosa, Iowa	1,000,000.00
U.S. Bank, N.A. ó New Sharon, Iowa	1,000,000.00
Leighton State Bank ó Leighton, Iowa	1,000,000.00

Sheriff:

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

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

Midwest One Bank ó Oskaloosa, Iowa for Jackson Cemetery Association Time Certificates.	\$20,000.00
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Attest: s/Susan L. Brown
Mahaska County Auditor

s/Henry VanWeelden
Mahaska County Board of Supervisors

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

Resolution #2016-02

BE IT RESOLVED that the Mahaska County Board of Supervisors of Mahaska County, Iowa as of this day (January 4, 2016) 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 (2014).

Dated at Oskaloosa, Iowa this 4th day of January, 2016.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Henry VanWeelden
Mahaska County Board of Supervisors

It was moved by Vander Molen seconded by Doland to approve bills for December totaling \$1,428,607.19. All present voted aye. Motion carried

It was moved by Vander Molen seconded by Doland to approve the minutes of December 21st meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to appoint the following residents of Mahaska County to the compensation commission (noting the removal of

Arie Ringlestein and Ken VanHulzen) in accordance with the 2015 Iowa Code Section 6B.4 entitled "Commission to Assess Damages". All present voted aye. Motion carried.

Compensation Commission Members - January 2016

Farm Owner Operator:

Richard VandeHaar
Ken VanGilst
Wayne DeBruin

Charles Oldham
Homer Ferguson
Ted VerSteegh
Ernest Klaaren
Bayard Phillips

Realtor:

Robert Gatton

Darlene Richards
Tim Murry
George Richard Wiedmann
Connie Burke
Russell Sparks
Jim Lorber
Bonnie Bailey

City Owner:

Gordon Anderson
Larry Applegate
Gary Junkins
Edd Elder
Gordon Lindblom
Don Arendt
Gary Goldsmith
Lowell Lenarz
Lester Fynaardt

Auctioneer-Banker-Farm Manager:

Sandy Bailey
Robert Shuman
Bruce Smith
Ed Sullivan

Lyle Siefering
William Bruxvoort
Mark Hansen
Owen Vermeer

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

Resolution #2016-03

WHEREAS, the maximum allowable federal mileage rate as determined by the Internal Revenue Service is adjusted annually and,

WHEREAS, it would be in the best public interest for the Mahaska County Sheriff's Office to charge the maximum allowable federal mileage rate for county-owned vehicles,

NOW, THEREFORE BE IT AND IT IS HEREBY RESOLVED by the Mahaska County Board of Supervisors, that this date met in lawful session, that the Mahaska County Sheriff's Office is hereby authorized to charge the maximum allowable federal mileage rate for county-owned vehicles as annually determined by the Internal Revenue Service. (.54/mile)

Dated at Mahaska County, Iowa this 4th day of January, 2016.

Attest: s/Susan L. Brown
Mahaska County Auditor

s/Henry VanWeelden
Mahaska County Board of Supervisors

It was moved by Doland seconded by Vander Molen to accept the 2015 Weed Commissioner's Report presented by Ben Hoskinson, IRVM Director and authorize chairman to sign. All present voted aye. Motion carried. Mr. Hoskinson also presented a yearend report for the IRVM department.

It was moved by Doland seconded by Vander Molen to remove Janay Pritchett from sheriff department payroll effective December 29, 2015. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve request of engineer to move Gary Rust to Mechanic I in the Secondary Road department effective January 4, 2016. Rate of pay to be \$22.08/hr. All present voted aye. Motion carried.

Item regarding property purchase in Barnes City area was tabled.

Discussion held regarding septic installation by property owner. Ordinance currently disallows. Tabled to next meeting.

Board discussed ballot language options for the upcoming Local Option Sales tax election May 3, 2016. No decisions were made. Tabled to next meeting.

Public comments: Beth Danowsky emphasized the desire of the Mahaska County Recreation and Early Childhood Center committee to find a solution to make the project viable and committed to continue working with the board.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors