

**July 18, 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 Henry VanWeelden; Vice chairman ó Mike Vander Molen and Member ó Mark Doland. Also present were Angie Holland, Oskey Herald; Ken Allsup, Oskey News; James Ott, Jason Madison, Eduardo Zamarripa, CRI; RD Keep, The Sun; Sone Scott, Mahaska County Treasurer; Dave Sedivec, County Conservation; Alven Meppelink; Mark Groenendyk; Steve Wanders and Susan Brown, 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 Doland 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 approve minutes for July 5<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept Recorder's 4<sup>th</sup> qtr and annual report and Treasurer's semi-annual and annual reports for FY16. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve addition of Brandi Hynick to sheriff's department as full time civil clerk effective July 18, 2016 with an annual salary of \$32,000. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve addition of Emily Scholtus as full time deputy in the treasurer's office ó driver's license department effective August 8, 2016. Starting salary at 60% of treasurer's salary. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve treasurer's request to increase salary for Suzy Richards in driver's license department from 65% to 70% of the treasurer's salary effective August 8, 2016. All present voted aye. Motion carried.

No MCARD report given today.

It was moved by Vander Molen seconded by Doland to appoint the following to the Pioneer Cemetery Commission: Joe Crookham and Elizabeth Christopher with terms

ending December 31, 2016 and Ron Groenendyk with term ending December 31, 2017. All present voted aye. Motion carried.

No action taken on exception to policy to include TMS treatment on health plan.

It was moved by Vander Molen seconded by Doland to approve agreement with Mahaska Health Partnership to provide public health services in compliance with IAC 641-80 from July 1, 2016 through June 30, 2017. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve monthly health insurance rates for FY17. Medical: Single \$419 ó Family \$1022; Dental: Single - \$30 ó Family \$70; Vision: Single \$11 ó Family \$22; Employee Life: \$2.20. No change from FY16. All present voted aye. Motion carried.

Committee reports: VanWeelden ó Detra Dettmann has resigned from Pathfinders RCD. Crime Commission has new director and assistant director. Doland ó had received a concern from a township trustee regarding payment of fire protection service with City of Oskaloosa.

Dave Sedivec gave monthly report for Conservation Department and it was placed on file.

No public comments.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Henry VanWeelden  
Mahaska County Board of Supervisors