January 3, 2006

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. in the Treasurer’s Office of the Mahaska County courthouse to count the cash at calendar year end for 2005. Present were the following board members: Chairman – Henry W. VanWeelden; Vice chairman – Greg Gordy; Member – Lawrence Rouw. Also present were Sone Scott, County Treasurer and Kay Swanson, County Auditor.

Cash counted was:

- Automobile Department: $33,023.90
- Tax Department: $191,608.00
- Investments: $10,900,000.00

Meeting adjourned.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST:_____________________________
Kay Swanson, Mahaska County Auditor

January 3, 2006

The Mahaska County Department Heads met at 8:30 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following: CPC – Joleen Arnold; Maintenance Dept. – Troy Bemis; Assessor – Gary Smith; Engineer – Jerome Nusbaum; Veterans Affairs Director – Kari Foster; Emergency Management – Bob Elder and R.D. Keep; GIS – Matthew Boeck; Conservation Department – Michael Gipple; Recorder – Diane Upton Crookham; IRVM – Ben Hoskinson; Sanitarian – Don Russell; Treasurer – Sone Scott; Auditor – Kay Swanson; Board of Supervisors – Henry W. VanWeelden; Greg Gordy; Lawrence Rouw; County Attorney – Rose Anne Mefford and Jackie Perkins, The Village Vine. The meeting was called to have the department heads meet the new Mahaska County Attorney. Rose Anne Mefford, Mahaska County Attorney was given the oath of office by Judge James Q. Blomgren.

January 3, 2006

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; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Jerome Nusbaum, County Engineer; Don Russell, County Sanitarian; Donna Leech, Real Estate Depot; Fred Burdock; Wayne Millard and Neal Abbott, Food Bank of Southern Iowa; and Kay Swanson, Mahaska County Auditor.
Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda with the following amendments: Sheriff’s Quarterly Report. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of December 19th and 22nd. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to appoint Greg Gordy as Chairman for 2006. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint Lawrence Rouw as vice-chairman for 2006. All present voted aye. Motion carried.

Chairman Gordy took over the meeting at this time.

It was moved by Rouw seconded by VanWeelden 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 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 VanWeelden seconded by Rouw 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 2006. All present voted aye. Motion carried.

New Year’s Day, January 2nd
President’s Day, February 20th
Memorial Day, May 29th
Independence Day, July 4th
Labor Day, September 4th
Veteran’s Day, November 10th
Thanksgiving Day and Friday after Thanksgiving, November 23rd and 24th
½ day Christmas Eve Day, December 22nd
and Christmas Day, December 25th.

It was moved by VanWeelden seconded by Rouw to name the Oskaloosa Herald; New Sharon Sun; and The Village Vine as the official newspapers for 2006. 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 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
- Social Services Commission
- Empowerment Board
- Regional Utility Service Systems
- Emergency Management Commission
- Area Agency on Aging
- DECAT Council
- County – City – School Road Planning
- 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
RESOLUTION NAMING DEPOSITORIES

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 2003 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
Horizon Federal Savings Bank – Oskaloosa, Iowa 1,000,000.00
Leighton State Bank – Leighton, Iowa 1,000,000.00

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

Recorder:
Midwest One Bank – Oskaloosa, Iowa $300,000.00

Auditor:
Midwest One Bank – Oskaloosa, Iowa $10,000.00
for Jackson Cemetery Association Time Certificates.

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 3rd day of January, 2006.

MAHASKA COUNTY, IOWA

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST:____________________________
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 Iowa Code Section 6B.4 entitled “Commission to Access Damages”. All present voted aye. Motion carried.
Compensation Commission Members - January 2006:

**Farm Owner Operator:**
- Richard VandeHaar
- Ken VanGilst
- Wayne DeBruin
- Arie Ringelstein
- Charles Oldham
- Homer Ferguson
- Ted VerSteegh
- Dean Thomas
- Ernest Klaaren
- Bayard Phillips

**City Owner:**
- Stan Bruxvoort
- Larry Applegate
- Melvin Brummel
- R. Keith Parlett
- 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

It was moved by VanWeelden seconded by Rouw to approve the bills for December 2005 in the amount of $1,094,368.27 and payroll in the amount of $419,999.79. None denied. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to reappoint Jo A. Vernooy and John Jacobs to the Pioneer Cemetery Commission for three year terms ending December 31, 2008. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the 2nd quarter reports for fiscal year 2005-2006 for the sheriff and auditor. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to reappoint Jeanie Bieri to be the county’s representative on the Stephen Memorial Animal Shelter Board for a two year term ending December 31, 2007. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to reappoint Ben Hoskinson as the Weed Commissioner for 2006. All present voted aye. Motion carried.
It was moved by VanWeelden seconded by Rouw to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION

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 3rd day of January, 2006.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Mahaska County, Iowa that Jerome 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 (NCRS) – Emergency Watershed Protection (EWP) Program construction projects in this county.

Dated at Oskaloosa, Iowa this 3rd day of January, 2006.

COUNTY BOARD OF SUPERVISORS, Mahaska County, Iowa

______________________________________
Board Chair

______________________________________
Board Member

______________________________________
Board Member

ATTEST:

______________________________________
Mahaska County Auditor
Wayne Millard and Neal Abbott from the Food Bank of Southern Iowa discussed the distribution of foods in Mahaska County. They asked the board for support in the coming budget year. No decisions were made today.

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

It was moved by VanWeelden seconded by Rouw to approve the recommendation of the Engineer to approve the contract with McCulley Culvert, Inc. in the amount of $179,144.15 for RCB Culvert Replacement on Newport Avenue one mile NE of Oskaloosa city limits. All present voted aye. Motion carried.

Donna Leech from Real Estate Depot and Fred Burdock discussed the procedure of platting lots in land that Mr. Burdock owns south of Oskaloosa. He will get the engineering firm to get a plat ready for filing.

It was moved by VanWeelden seconded by Rouw to open the public hearing for the amendment to the Rural Residential Building Ordinance. All present voted aye. Motion carried. No written or oral comments were received. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to adopt the amendment to the Rural Residential Building Ordinance. The amendment is as follows: That Section 3, Subsection 12, defining “feedlot” be amended to provide as follows: A livestock feeding operation which requires a manure management plan approved by the Iowa Department of Natural Resources. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the following resolution regarding the recommendation of the Compensation Board to set the salaries for elected officials for 2006-2007. Two – aye, One – nay. Motion carried.

RESOLUTION

RESOLUTION REGARDING SALARY INCREASES RECOMMENDED BY THE COMPENSATION BOARD:

WHEREAS: the Mahaska County Compensation Board has recommended raises of 12 (percent) increase for the County Attorney, Auditor, Recorder, Sheriff and Treasurer and 6 (percent) percent increase for the Supervisors.

THEREFORE, be it resolved by the Mahaska County Board of Supervisors this 3rd day of January, 2006 that the recommended raises of 12(%) percent be reduced by 50 (percent).
The Mahaska County Attorney will receive $72,560.00 for 2006/2007, an increase of $4,105.00 from 2005/2006 salary of $68,450.00.

The Mahaska County Auditor will receive $45,080.00 for 2006/2007, an increase of $2,550.00 from 2005/2006 salary of $42,530.00.

The Mahaska County Recorder will receive $43,760.00 for 2006/2007, an increase of $2,475.00 from 2005-2006 salary of $41,280.00.

The Mahaska County Sheriff will receive $56,740.00 for 2006/2007, an increase of $3,210.00 from 2005/2006 salary of $53,530.00.

The Mahaska County Treasurer will receive $44,340.00 for 2006/2007, an increase of $2,510.00 from 2005/2006 salary of $41,830.00.

The Mahaska County Supervisors will each receive $26,020.00 for 2006/2007, an increase of $760.00 from 2005/2006 salary of $25,260.00.

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