July 1, 2010

The Mahaska County Board of Supervisors met on the above date at 7:45 a.m. in the Mahaska County Treasurer’s Office to count the cash in the various offices at the close of business on June 30, 2010. Present were the following board members: Chairman – Lawrence Rouw, vice chairman – Henry W. VanWeelden and member Greg Gordy. 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 $3900.50 cash and $21,811.83 in checks also no bad checks; in the tax department was $1063.48 in cash and $56,534.98 in checks and $8,350,000.00 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 the Sheriff’s office had been deposited with the county treasurer.

Meeting adjourned until 9:00 a.m.

July 1, 2010

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 – Lawrence Rouw, vice chairman – Henry W. VanWeelden and member Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Duane Nollen, Oskaloosa Herald; Jon Sullivan, Oskaloosa Chamber Director; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

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

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

It was moved by VanWeelden seconded by Gordy to approve the minutes of June 21st at 9 a.m and 5:30 p.m. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for June in the amount of $1,165,027.14. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the Oskaloosa Chamber & Development to open the public restrooms on August 5, 2010 for the Sweet Corn Serenade. All present voted aye. Motion carried.
It was moved by Gordy seconded by VanWeelden to approve the request of the Emergency Management Agency that Mahaska County is suffering from floods which is ongoing currently in the county and causing severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Mahaska County within the disaster area. Therefore, the County Board of Supervisors of Mahaska County has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance. All present voted aye. Motion carried.

The phone system at the DHS building was discussed and VanWeelden will get a revised quote before next meeting.

Chairman Rouw appointed Greg Gordy to the Highway 63 Coalition Committee.

It was moved by Gordy seconded by VanWeelden to approve resolution 2010-07-01 for the Appropriations for fiscal year 2010-2011 County Budget. 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, 2010 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, 2010.

**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 2010/2011 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 2010/2011 budget year.

SECTION 6. The appropriations authorized to the resolution lapse at the close of business on June 30, 2011.

APPROPRIATIONS:
Non departmental - $3,347,222.00; (General Basic Fund $684,974.00; General Supplemental Fund $32,125.00; Rural Services Basic Fund $1,694,133.00; Revolving Loan Fund $9,490.00; Local Option Sales Tax Fund $926,500.00; Board of Supervisors - $163,350.00; (General Basic Fund $103,881.00; General Supplemental Fund $59,469.00); Auditor - $402,220.00; (General Basic Fund $184,921.00; General Supplemental Fund $217,299.00); Treasurer - $400,523.00; (General Basic Fund $274,315.00; General Supplemental Fund $126,208.00); Attorney - $264,031.00; (General Basic Fund $262,331.00; General Supplemental Fund $1,700.00); Sheriff - $1,077,338.00; (General Basic Fund $785,402.00; General Supplemental Fund $182,667.00; Rural Services Fund $109,269.00); Recorder - $152,535.00; (General Basic Fund $148,635.00; General Supplemental Fund $900.00; Records Management Fund $3,000.00); Sheriff’s Forfeiture - $6,600.00; (Sheriff Forfeiture - $6,500.00; General Supplemental Fund $100.00); Courthouse Annex - $28,185.00; (General Basic Fund $25,035.00, General Supplemental Fund $3,150.00) GIS Coordinator - $82,797.00; (General Basic Fund $60,815.00; General Supplemental Fund $21,982.00); Engineer - $5,733,500.00; (Secondary Road Fund $5,733,500.00); (Rural Services Fund $.00) Veterans Affairs - $68,635.00; (General Basic Fund $65,958.00; General Supplemental Fund $2,677.00); County Conservation - $623,521.00; (General Basic Fund $327,521.00; Land Acquisition Trust Fund $256,000.00; REAP Fund $40,000.00); Public Health Nursing - $180,000.00; (General Basic Fund $180,000.00; General Supplemental Fund $.00); Roadside Vegetation Management - $134,297.00; (Rural Services Basic Fund $134,297.00); Community Services - $169,178.00; (General Basic Fund $156,309.00; General Supplemental Fund $12,869.00); County Care Facility - $15,500.00; (General Basic Fund $5,000.00; General Supplemental Fund $10,500.00); Medical Examiner - $38,200.00; (General Basic Fund $38,000.00; General Supplemental Fund $200.00) Correctional Services - $880,068.00; (General Basic Fund $642,726.00; General Supplemental Fund $237,342.00); District Court - $263,471.00; (General Basic Fund $5,000.00; General Supplemental Fund $258,471.00); Libraries - $49,000.00; (General Supplemental Fund $250.00; Rural Services Basic Fund $48,750.00); Mahaska Building - $20,290.00 (General Basic Fund $18,190.00; General Supplemental Fund $2,100.00); Environmental Services - $72,006.00; (Rural Services Basic Fund $72,006.00); Pioneer Cemeteries - $5,000.00; (General Basic Fund $5,000.00); Crime Prevention - 98,973.00
(General Basic Fund $96,923.00; General Supplemental Fund $2,050.00); Law
Enforcement Center - $136,574.00; (General Basic Fund $136,574.00); Courthouse -
$143,900.00; (General Basic Fund $109,128.00; General Supplemental Fund
$34,772.00); Information Technology - $57,370.00; (General Basic Fund $57,070.00;
General Supplemental Fund $300.00); Drivers License - $109,786.00; (General Basic
Fund $69,287.00; General Supplemental $40,499.00); Substance Abuse Treatment -
$61,798.00 (General Supplemental Fund $61,798.00) Mental Health - $2,698,263.00;
(Mental Health Services Fund $2,698,263.00); Human Services Administration -
$68,550.00; (General Basic Fund $68,100.00; General Supplemental Fund $450.00);
Operating Transfers - $1,696,285.00 (General Basic Fund $148,630.00; Rural Services
Basic Fund $1,547,655.00); Animal Control - $191,342.00; Stephens Memorial Animal
Shelter Fund $191,342.00); 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 1st day of July, 2010.

s/Lawrence Rouw____________
Lawrence Rouw
Chairman Board of Supervisors

It was moved by Gordy seconded by VanWeelden to approve the following
resolution No. 2010-07-02 for operating transfers for fiscal year 2010-2011. 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 2010-2011 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, 2010 shall not
exceed the sum of $148,630.00 and the total maximum transfer from the
Rural Services Basic Fund to the Secondary Road Fund for the fiscal year
beginning July 1, 2010 shall not exceed the sum of $1,547,655.00.

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 1st day of July, 2010 s/Lawrence Rouw____________________
Lawrence Rouw
Chairman, Board of Supervisors

It was moved by VanWeelden seconded by Gordy to approve the following salaries for the 2010/2011 fiscal year as set and approved in the adoption of the county budget for 2010/2011 adopted on March 08, 2010. All present voted aye. Motion carried.

The compensation board recommended the following salary increases. Attorney; Auditor; Recorder, Sheriff and Treasurer and Supervisors 2%. The supervisors reduced the salaries by 50% of the compensation board’s recommendation of 2% across the board. Salaries approved for elected officials by the compensation board are as follows after being reduced by the Board of Supervisors at the January 28, 2010 board meeting. All of the salaries are effective July 1, 2010.

Elected Officials: Attorney - $81,240.00; Auditor - $50,470.00; Recorder - $49,000.00; Sheriff - $63,520.00; Supervisors - $29,140.00 Treasur er - $49,640.00; Attorney’s Office – Assistant County Attorney – Misty White-Reinier - $52,665.00; Administrative Assistant – Jeannette Newendorp - $34,319.00; Legal Secretary – Reba Gaughan - $10.89 per hour - part-time; Auditor’s deputies – Sue Brown – 82%; Jody VanPatten - 71%; Sheryl Shaw – 61% of the auditor’s salary; Elections Administration – Teresa Paige – 66% of the auditor’s salary; Charlotte Shrago – $9.32 per hour – part time; Precinct Election Officials – $8.00 per hour; Recorder’s deputy – Amy Molyneux - 80% of the recorder’s salary; Charlotte Shrago - $9.32 per hour - part-time; Sheriff’s Office – Civil Clerk – Renee Steinke - $39,104.00; Civil Clerk – Judy Heinrichs -
$33,595.00; Civil Clerk – Kathleen Anderson - $32,458.00; Reserve Officer – Dennis Dursky - $10.00 per hour; Reserve Officer Transporters – $7.25 per hour; Sheriff’s Deputies – First Deputy - Trevor Wells - $53,989.00; Richard Adams – $50,812.00; Donald DeKock – $50,812.00; Lyle Dickey –$50,812.00; Matthew McCain – $50,812.00; Charles Douglas McMillan –$50,812.00; Scott Miller – $50,812.00; Randy Poe – $50,812.00; Adult Corrections – Jail Administrator – Larry Septer - $47,006.00; Jailers – Sr. Jailer – Kevin Durian - $41,232.00; Sr. Jailer – Talisa Voss - $38,370.00; Michelle Burroughs - $40,802.00; Dana Lindeman - $40,165.00; Robert Draughn, Jr. - $37,355.00; Erica Swink - $25,000.00; Christina Jackson - $36,064.00; Tricia Matson - $33,451.00; Adam Shores - $32,320.00; Mark Casey - $32,000.00; Christy Brown - $26,000.00; Mary Ann Grife - $26,000.00; Brandon Slobe – $10.98 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 - $43,316.00; Veterans Affairs – Director – Kariie Foster - $13.47 per hour; Commission Board members – Joe Durian - $442.00; Ted Smith - $442.00; Fred Bridges - $442.00; Conservation Department – Conservation Director – David Sedevic - $41,000.00; Administrative Assistant – Shirley Stursma - $10.25 per hour; Naturalist – Peter Eyheralde - $33,821.00; Park Technician – Cole Nilson - $28,103.00; Park Ranger – Carrie Bond - $31,130.00; Summer Park Ranger – Tommy VanRenterghem - $10.00 per hour; Summer Help - $8.75 per hour (3 employees) – part-time; Building Maintenance Department – Maintenance Custodian – Troy Bemis - $16.92 per hour (40% law center and 60% courthouse); Law Center Custodian – Russell Andeway - $10.69 per hour; Les Cubit – part-time - $8.67 per hour; Courthouse Custodian – Leslyn Slagle - $8.26 per hour; Part-time help - $7.25 per hour; ADA Coordinator – Troy Bemis - $500.00; Safety Coordinator – Troy Bemis - $1200.00; Environmental Services – Sanitarian – Eric Dursky - $36,000.00; Central Point of Coordination – Administrator – Julie Bak - $56,449.00 (20% community relief and 80% mental health dept.); General Relief Director – Connie Kitzman – $29,408.00 (80% community relief and 20% mental health dept.); Case Management – Case Manager – Christy VanWyk - $38,540.00; Case Manager – Laura Buch - $38,540.00; Case Manager – Sharon Watson - $32,950.00; Case Manager – Amber Horn - $31,512.00; Roadside Vegetation Management – Roadside Vegetation Manager – Benjamin Hoskinson - $39,473.00; Roadside Assistant – Barb VanPatten - $11.62 per hour - part-time; Engineer’s Office – County Engineer – Jerome Nusbaum - $95,578.11; Assistant to the Engineer – Michael Rodwell - $21.71 per hour; Office Manager – Linda Forsythe - $16.62 per hour; Secondary Road Department – Road Maintenance Blade Supervisor – James A. Smith - $20.71 per hour; Finish Dozer Operator (Final Grade Responsibility) – Dan Major - $19.13 per hour; Maintenance & Equipment Operator – Darryl Beach - $18.90 per hour; Maintenance & Equipment Operator – Randall Brostrom - $18.90 per hour; Maintenance & Equipment Operator – Scott Gilliland - $18.90 per hour; Maintenance & Equipment Operator – Dale Hessing - $18.90 per hour; Maintenance & Equipment Operator – Merlin Hite - $18.90 per hour;
It was moved by Gordy seconded by VanWeelden to approve the agreement no. 2011-TS-012 with the Iowa Department of Transportation regarding flashing beacons on G77 (340th Street) near Eddyville School. All present voted aye. Motion carried.

The matter of the update on 275th Street was discussed. The engineer has put it on hold for now.

It was moved by VanWeelden seconded by Gordy to approve the following letter of support. All present voted aye. Motion carried.

A RESOLUTION OF SUPPORT FOR THE EAST CENTRAL IOWA TRANSPORTATION IMPROVEMENTS: U.S. 63 AND THE COMMERCIAL INDUSTRIAL NETWORK
WHEREAS, the Iowa Legislature under Iowa Code Title VIII, Subtitle 1, Chapter 313.2 established the Commercial Industrial Network; and
WHEREAS, the Iowa Department of Transportation is responsible for evaluating, and recommending routes and roadways to be considered part of the Commercial Industrial Network and National Highway System; and
WHEREAS, the U.S. 63 from Oskaloosa to Waterloo meets criteria as a major corridor that carries commercial and industrial traffic over long distances to be considered for the Commercial Industrial Network; and
WHEREAS, currently, poor roadway conditions, high accident rates, and obsolete design hinders traffic over long distances; and
WHEREAS, Mahaska County and the East Central Iowa Transportation Coalition recognize the need for improvements to the U.S. 63 to facilitate the movement of commercial and industrial traffic over long distances; and
WHEREAS, roadways included in the Commercial Industrial Network and National Highway System typically receive priority funding for maintenance and improvements; and
NOW, THEREFORE BE IT RESOLVED by the Mahaska County Board of Supervisors that the Iowa Department of Transportation is hereby requested to study the inclusion of a 97 mile segment of U.S. 63 in the Commercial Industrial Network and National Highway System, specifically between Oskaloosa and Waterloo, and that the Chairman is authorized and directed to sign the Commercial Industrial Network application letter on behalf of the Mahaska County Board of Supervisors and the East Central Iowa Transportation Coalition.
APPROVED AND ADOPTED this 1st day of July, 2010.

s/ Lawrence Rouw
Lawrence Rouw,
Chairman

Attest:s/Kay Swanson
Kay Swanson, Auditor

It was moved by Gordy seconded by VanWeelden to adjourn. All present voted aye. Motion carried.

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: ___________________________________
Kay Swanson, Mahaska County Auditor