

January 17, 2005

The Mahaska County Board of Supervisors met 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: Henry W. VanWeelden; Greg Gordy and Lawrence Rouw. Also present were: Eric Coop, Oskaloosa Herald; Deb Beaty, Mahaska Community Health Director; Rita Gergely, State Department of Public Health; Jerry Nusbaum, Mahaska County Engineer; Michelle Moore; Mahaska County Rural and Agricultural Committee; Kirby Moss, Auxiant; Kay Swanson, Mahaska County Auditor

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda with the following changes: remove the minutes; remove the memoranudum of understanding and to add discussion of vacation time for Matt Boeck. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the monthly report for December, 2004 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the quarterly report for 2nd quarter for fiscal year 2004-2005 for the Auditor. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the semi-annual report for the Treasurer for period ending December 31, 2004. All present voted aye. Motion carried.

Discussion of vacation time for Matt Boeck to use his comp time along with his vacation time.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee gave her monthly report.

10:00 a.m. It was moved by Rouw seconded by Gordy to open the public hearing regarding "Control of Lead-Based Paint Hazards". All present voted aye. Motion carried. There were no written or oral objections. It was moved by Gordy seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Chapter 68 of the Iowa Administrative Code regarding rules for the Control of Lead-Based Paint Hazards. This was recommended by the Mahaska County Board of Health to be adopted. The Board of Health will administer this ruling. Two aye votes – one nay vote. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the recommendation of the engineer to approve the Right of Way Agreement for County Road Relocations and/or Reconstruction for the U.P. Railroad Bridge on Hwy 63 N. (Project No. STPN-63-3(58)—2J-62). Iowa DOT Agreement No. 2005-C-075). All present voted aye. Motion carried.

Kirby Moss from Auxiant discussed the insurance rates with the board. It was moved by Gordy seconded by Rouw to increase the Medical Insurance Single rate to \$435.00 monthly and the Family rate to \$1008.00 monthly. The dental and vision would remain the same as last year. New rates are effective July 1, 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to accept the proposed union contract for Secondary Road employees effective July 1, 2005 for a two year period. All present voted aye. Motion carried.

Under any other matters: Wayne Hook discussed the problems he had been having with septic system inspections. No decisions were made today.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor