

August 1, 2005

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; Member – Lawrence Rouw. Also present were the following: Sue Salisbury, Oskaloosa Herald; Michael and Diane Broerman; Joleen Fincel; Brandt Smith, Secondary Road Dept.; Don Russell, County Sanitarian; Willard Ellis; Jerome Nusbaum, Mahaska County Engineer; Kirby Moss, Auxiant; and Kay Swanson, Mahaska County Auditor.

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

It was moved by Gordy seconded by Rouw to approve the agenda with the addition of MCARD report and deletion of the R.U.S.S budget approval. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of July 18th and July 21st. All present voted aye. Motion carried.

Greg Gordy presented a plaque to Willard Ellis in appreciation of his 43 years of service as a volunteer on the Veteran's Affairs Commission.

It was moved by Rouw seconded by Gordy to approve the 4th quarter and annual report of the Recorder for fiscal year 2004-2005. All present voted aye. Motion carried.

Mr. Rouw gave a committee report from the MCARD committee. They met and are ready to offer the director position this week. He also reported that the S.I.R.G. will put in \$100,000 and the city of Ottumwa issued a \$100,000 Bond for this which will be repaid over a three year period from the S.I.R.G. contribution for an addition to the building in Ottumwa.

It was moved by Rouw seconded by Gordy to approve the recommendation of the engineer to approve the preliminary plat of Otter Hills Subdivision a subdivision of part of Section 16 Township 75 Range 15. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the annual HIPAA exemption document for the employee health insurance plan for July 1, 2005 through June 30, 2006. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to accept the resignation of secondary road employee Joe Albright effective July 29, 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the following salary adjustments effective July 31, 2005. Brandt Smith from \$17.15 to \$18.00 per hour;

Michael Rodwell from \$16.95 to \$18.50; Reid Stevens from \$14.85 per hour \$15.79 per hour. All present voted aye. Motion carried.

Work session with the engineer:

Discussion of secondary road staffing.

Kirby Moss discussed with the board the settlement of the lawsuit and that Kirby will write a memo to send out to all employees. He also discussed the possibility of getting a reduced price for prescription drugs for inmates and relief department.

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