

September 19, 2005

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in regular session 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: Scott Dailey, KBOE Radio; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Jim Dickinson; Troy Bemis and Barbara Crispen, Maintenance Department; Jerome Nusbaum, Mahaska County Engineer; Don Russell, Mahaska County Sanitarian; Brandt Smith, Secondary Road Dept.; Gary Smith, Mahaska County Assessor; Matt Beck, Mahaska County GIS Coordinator; Dan Erker Election Systems & Software; Mike Wilkinson, Command Central (Sequoia Voting System); Christine Vadner and Chris Neessen, Diebold Voting Equipment, Matt Parrott and Company; Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Rouw to approve the agenda with the addition of the minutes of September 16th meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes of September 6th and 16th meetings. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Veterans Affairs Commission monthly reports for July and August, 2005. All present voted aye. Motion carried.

Jim Dickinson spoke to the board about traffic concerns along 238th Street. People have been parking along this street when attending sports events in that area.

It was moved by Rouw seconded by Gordy to appoint Troy Bemis as safety coordinator for the courthouse/jail buildings and Jerome Nusbaum for the Secondary Roads Department. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the HIPAA Security Amendment #4 to the employee health plan. All present voted aye. Motion carried.

Chairman VanWeelden appointed the following to the health insurance committee: Lawrence Rouw; Sue Brown, Sone Scott; one from the union and nonunion from secondary road dept; two members from the sheriff's department.

It was moved by Rouw seconded by Gordy to approve the six month review for Barbara Crispen and to increase her salary \$.50 per hour. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to open the public hearing for the third reading of the Voting Precinct Ordinance. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the Voting Precinct Ordinance. Roll call vote: Gordy – aye; Rouw – aye; VanWeelden – aye. Motion carried.

ORDINANCE NUMBER 126

An Ordinance of the Mahaska county Board of Supervisors establishing the voting precincts of Mahaska County, Iowa.

WHEREAS the Board of Supervisors of Mahaska County, Iowa is empowered and directed by Chapter 49.7 of the Code of Iowa to determine and establish the voting precincts for Mahaska County, Iowa;

NOW THEREFORE BE IT ORDAINED by the Mahaska County Board of Supervisors that the voting precincts of Mahaska County, Iowa, be and hereby are established as follows:

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|------------------------|---|
| PRECINCT NUMBER ONE: | AdamsTownship
Monroe Township
Pleasant Grove Township and
Union Township |
| PRECINCT NUMBER TWO: | Black Oak Township and
ScottTownship |
| PRECINCT NUMBER THREE: | CedarTownship and
White Oak Township |
| PRECINCT NUMBER FOUR: | East Des Moines Township
Harrison Township
Jefferson Township and
West Des Moines Township |
| PRECINCT NUMBER FIVE: | Garfield Township
LincolnTownship except
SE NE NW, S 58' N 83'E 290' W
1/2 NE NW; SE NE W of Hwy 63;
SW NE; SW NW; SE NW; NW NE |

except Golfview Sub Division & Golfview Plats 2,3, & 4; and SW SE in Section 25 Township 75 Range 16 (unincorporated territory); SE SW except NW SE SW in Section 24 Township 75 Range 16 (unincorporated territory); and SW SE E of RD; & LOT A & LOT 5 of LOT 8 OF SE SE in Section 14 Township 75 Range 16 (unincorporated territory). And SE NE E of Hwy 63 except LOT 51 in Section 25 Township 75 Range 16 (unincorporated territory) and Madison Township

PRECINCT NUMBER SIX:

Oskaloosa Ward One

PRECINCT NUMBER SEVEN:

Oskaloosa Ward Two (incorporated territory) and SE NE NW; S 58' N 83' E 290' W 1/2 NE NW, SE NE W of Hwy 63; SW NE; SW NW; SE NW; NW NE except Golfview Sub Division & Golfview Plats 2,3, & 4;and SW SE in section 25 Township 75 Range 16 (unincorporated territory); SE SW except NW SE SW in Section 24 Township 75 Range 16 (unincorporated territory); and SW SE E of RD; and LOT A & LOT 5 of LOT 8 of SE SE in Section 14 Township 75 Range 16 (unincorporated territory).

PRECINCT NUMBER EIGHT:

Oskaloosa Ward Three (incorporated territory) and SE NE E OF Hwy 63 except Lot 51 in Section 25 Township 75 Range 16 (unincorporated territory).

PRECINCT NUMBER NINE:

Oskaloosa Ward Four (incorporated

territory) and SE SW; NE SW; NW SW of Section 7 Township 75 Range 15; and E 190.35' SW SW in Section 7 Township 75 Range 15; Township 75 Range 15 unincorporated territory); and SE NE S of Hwy in Section 12 Township 75 Range 16 (unincorporated territory).

PRECINCT NUMBER TEN:

Prairie Township and Richland Township

PRECINCT NUMBER ELEVEN:

Spring Creek Township except SE SW, NE SW; NW SW of Section 7 Township 75 Range 15; and E 190.35' SW SW in Section 7 Township 75 Range 15 (unincorporated territory); and SE NE S of Hwy in Section 12 Township 75 Range 16 and The Town of University Park

First Meeting Date 8-15-2005	Ayes: VanWeelden Rouw Gordy	Nays: None
Second Meeting Date 9-6-2005	Ayes: VanWeelden Rouw Gordy	Nays: None
Third Meeting Date 9-19-2005	Ayes: VanWeelden Rouw Gordy	Nays: None

Dated this 19th day of September, 2005

s/Henry W. VanWeelden
Chairman, Henry W. VanWeelden

ATTEST: S/ Kay Swanson
Auditor, Kay Swanson

It was moved by Rouw seconded by Gordy to approve the annual claims administration agreement with Auxiant for health insurance for fiscal year beginning July 1, 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to hire Michael M. Galloway of Ahlers & Cooney Law Firm as the Employee Relations Consultant for union negotiations. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of the engineer to purchase a F450 work truck from Carriker Ford for \$26,814.00. All present voted aye. Motion carried.

10:00 a.m. Open bids for Project L-T65(03)-05 220th Street/Merino Avenue Grading

Brackin Land Land Improvement, Inc.	\$268,036.79
Seaton Construction	\$261,981.14

It was moved by Rouw seconded by VanWeelden to approve the recommendation of the engineer to accept the bid of \$261,981.14 from Seaton Construction. Vote – two aye; one –nay. Motion carried.

It was moved by Gordy seconded by Rouw to open the public hearing for the Second reading of the Rural Residential Building Ordinance. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to close the public hearing for the second reading of the Rural Residential Building Ordinance. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to amend the ordinance by removing the following part of Section 10 page 8. (and shall provide and dedicate to the County an easement along each side of the stream, which easement shall be for the purpose of widening, improving, or protecting the stream. The width of such easement shall be not less than thirty (30) feet and the total width of the easement shall be adequate to provide for any necessary channel relocation or straightening.) All voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the second reading of the Rural Building Ordinance as amended. Roll call vote: Rouw – aye; Gordy – aye; VanWeelden – aye. Motion carried.

11:00 a.m. Dan Erker from ES & S Election Systems demonstrated the IVotronic voting equipment.

Recess until 1:15 p.m.

1:15 p.m. Mike Wilkerson from Command Central demonstrated the Sequoia voting equipment.

3:00 p.m. Christine Vadner from Matt Parrott and Company demonstrated the Diebold voting equipment.

No decisions on voting equipment made today.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor