

October 17, 2005

The Mahaska County Board of Supervisors met on the above date in regular session 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: Sue Salisbury, Oskaloosa Herald; Scott Dailey, KBOE Radio; Terry Holub; New Sharon Sun; Troy Bemis and Barbara Crispen, Maintenance Department; Mary Sexton, Mahaska County Clerk of Court; Jerome Nusbaum, Mahaska County Engineer; Reid Stevens and Bryan Weber, Mahaska County Secondary Road Department 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 following amendments – Troy Bemis at 9:30 a.m.; Mary Sexton at 10:00 a.m.; name the compensation board members for supervisors; names to the health insurance committee and close restrooms for Christmas parade. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes for October 3, 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to reappoint the following to the Landfill commission for a one year term beginning November 1. Greg Gordy; Alan DeBruin; Peggy Wright and Mark Jackson. All present voted aye. Motion carried.

The matter of Lot B Wiley's Second Addition in New Sharon was tabled until November 7, 2005.

It was moved by Gordy seconded by Rouw to approve the September monthly report and the first quarter report for 2005-2006 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the quarterly report for the Recorder for quarter ended September 30, 2005. All present voted aye. Motion carried.

Troy Bemis from the courthouse maintenance department spoke to the board about any decisions they had made about more help in his department. It was moved by Gordy seconded by Rouw to accept applications for a part-time employee until November 18, 2005. All present voted aye. Motion carried.

Mary Sexton discussed remodeling of the second floor courtroom. She will get estimates for the work and report back to the board.

Jerome Nusbaum, Mahaska County Engineer introduced new secondary road employee Bryan Weber.

It was moved by Rouw seconded by Gordy to appoint Lawrence Roose and Calvin Rozenboom to the Compensation Board as representatives of the Supervisors for a four year term beginning July 1, 2005. All present voted aye. Motion carried.

Chairman VanWeelden will get the names for the health insurance committee from the Sheriff.

It was moved by Gordy seconded by Rouw to open the public restrooms for the lighted Christmas Parade on December 1 & 2, 2005. All present voted aye. Motion carried.

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