

October 26, 2005

The Mahaska County Board of Supervisors met on the above date in special session at 8:15 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: Scott Dailey, KBOE Radio; Jerome Nusbaum, Mahaska County Engineer; and 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 for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to offer the position of Mahaska County Attorney to Rose Anne Mefford beginning January 1, 2006. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the recommendation of the county engineer to award the contract to McCulley Culvert, Inc. for a box culvert on Ashland Avenue (project # BROS-CO62(54)—8J-62). 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