

March 20, 2006

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 – Greg Gordy; Vice chairman – Lawrence Rouw and Member – Henry W. VanWeelden. Also present were the following: Terry Holub, New Sharon Sun; Scott Dailey, KBOE Radio; Sue Salisbury, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer, Sone Scott, Mahaska County Treasurer; Michael Stanley, Hunt, Kain & Associates; Scott Feldt, Oskaloosa Chamber, Miranda Hanselman, MCARD Director; Jon Sullivan, Oskaloosa Chamber; Myron Gordin; Jimmy Carter, J.D. Fleener, Anne Brouwer, Cornie Brouwer, Melvin Vonk, Delvin Vonk, Joe P. Crookham and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Rouw to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes for March 6th and 13th. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the renewal license for off-premise liquor, wine or beer permit for Larry's Berries and Vi's Vines at 1155 Hwy 102, Pella, IA 50219. All present voted aye. Motion carried.

Miranda Hanselman, Director of the Mahaska County Agricultural and Rural Development Committee gave the board her monthly report.

It was moved by Rouw seconded by VanWeelden to approve the request of the Sheriff to place Jessica Lee McGrath on the payroll for the jail effective March 10, 2006 at a salary of \$25,000.00. She is replacing Kathy Blumhagen. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of the Treasurer to place Valerie Sytsma on the payroll in the treasurer's office as a part time employee during the property tax payment season at \$7.50 per hour beginning March 23, 2006. All present voted aye. Motion carried.

The matter of the inaccurate publication in the New Sharon Sun was discussed with Terry Holub, editor of the newspaper. A word was left out of the publication of the notice for the Construction permit for a confinement building for the Coster Trust. It was moved by Rouw seconded by VanWeelden that the New Sharon Sun would take care of the publication costs for the second publication. The second hearing will be April 3, 2006. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve and the chairman sign the Limited Easement with Poweshiek Water Association. All present voted aye. Motion carried.

Limited Easement

Known All Persons By These Presents:

That in consideration of One Dollar (\$1.00) and other good and valuable consideration paid to: Mahaska County Supervisor hereinafter referred to as GRANTOR, by Poweshiek Water Association, hereinafter referred to as GRANTEE, the receipt of which is hereby acknowledged, the GRANTOR does hereby grant, bargain, sell, transfer and convey, unto the GRANTEE, its successor and assigns, a perpetual easement with the right to erect, construct, install and lay and thereafter use, operate, inspect, repair, maintain, replace, add and remove sanitary sewer lines and appurtenances thereto, over, across, and through the land of the GRANTOR situated in Mahaska County, State of Iowa, said land being described as follows:

The South Sixty Feet of Lot Three, Block Fourteen of Well's Addition in the town of Barnes city, Iowa. Section 4, Township 77, Range 14

Together with the right of ingress and egress over the adjacent lands of the GRANTOR, his successors and assigns, for the purpose of this easement. The easement will be fifty feet in width, the centerline of which is described as follows:

The sanitary sewer lines and facilities as constructed.

The consideration hereinabove recited shall constitute payment in full for any damages to the land of the GRANTOR, his successors and assigns, by reason of the installation, operation and maintenance of the structures or improvements referred to herein. The GRANTEE covenants to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the GRANTOR, his successors and assigns.

The grant and other provisions of this easement shall constitute a covenant running with the land for the benefit of the GRANTEE, its successors and assigns.

IN WITNESS WHEREOF, the GRANTORS have executed this instrument this 20th day of March, 2006.

s/Greg Gordy

State of Iowa County of Mahaska, ss:

On this 20th day of March, 2006 before me, the undersigned, a Notary Public in and for said state, personally appeared Greg Gordy, Chairman Mahaska County Board of Supervisors to me known to be the identical person(s) named in and who executed the foregoing instrument, and acknowledged that such person(s), as such fiduciary(ies), executed the same as the voluntary act and deed of such person (s) and of such fiduciary(ies).

s/ _____
Notary Public
Notary Public in and For the State of Iowa

Bids for the County Audit were opened:

	FY 2006	FY 2007	FY 2008
Anderson, Larkin & Co.	\$15,000	\$15,250	\$15,500
Hunt, Kain & Associates	\$15,000	\$15,750	\$16,500
Auditor of State	\$24,515	\$25,165	\$25,830

It was moved by Rouw seconded by VanWeelden to approve the proposal of Hunt, Kain and Associates for the three year period of fiscal years 2006, 2007, 2008 to do the annual audit for the county. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to accept the letter from Willis and Violet VanderLinden regarding the driveway on Dean Avenue. The board had at their February 21st meeting made the VanderLinden's an offer. The VanderLinden's accepted this offer with their letter dated March 7, 2006. All present voted aye. Motion carried.

Jerry Nusbaum, County Engineer discussed with the board and the following members of the area the possible routes for the SE Connector Road. This road will connect Hwy 63 south and Hwy 23 South along the south edge of Oskaloosa. J.D. Fleener, Myron Gordin, Anne Brouwer, Cornie Brouwer, Melvin Vonk, Delvin Vonk, Jimmy Carter. No decisions were made at today's meeting.

Jerry Nusbaum discussed the construction project summary with the board for fiscal years 2006, 2007, 2008.

Joe Crookham discussed with the board some changes that are being discussed at William Penn College and the Old White Cemetery. They would like to set up a meeting to discuss the future of Old White Cemetery.

It was moved by VanWeelden seconded by Rouw to adjourn today's meeting. All present voted aye. Motion carried.

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor