

April 17, 2006

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: Chairman – Greg Gordy, Vice chairman – Lawrence Rouw, Member – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Don Russell, Mahaska County Sanitarian; Miranda Hanselman, Mahaska County Agricultural and Rural Development Director; Daryl Menninga, Murphy Tractor & Equipment Co., Troy Bemis, Mahaska County Maintenance Dept.; Don Sandor, Oskaloosa City Manager; J.D. Fleener; Jerome Nusbaum, Mahaska County Engineer 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 Rouw seconded by VanWeelden to approve the minutes for April 3, 2006 meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for March, 2006 in the amount of \$1,143,958.49 and payroll in the amount of \$558,724.71. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the second quarter of fiscal year 2005-2006 quarterly reports of the Sheriff, Auditor and the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the monthly report for March 2006 for the Veteran Affairs Commission. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the application for Renewal License for on-premise liquor, wine or beer for Eddyville Raceway Park, LLC., Limited Liability Company located at 3260 Merino Avenue, Oskaloosa. All present voted aye. Motion carried.

Miranda Hanselman, Mahaska County Agricultural and Rural Development Director gave the board her monthly report for April, 2006.

It was moved by VanWeelden seconded by Rouw to propose to Francis L. Garrity, former Polk County Medical Examiner that the County pay one-fourth of the old medical examiners bills per year for four years after July 1, 2006 or to offer to pay a one time of \$5000.00. All present voted aye. Motion carried.

The matter of the time limitation on the building permits will be placed on a future agenda with a public hearing to amend the building ordinance.

Troy Bemis, Maintenance Department discussed with the board a proposal from CRS Steam to replace steam valves on the heat radiators in the courthouse. He will check on some other options.

Jerry Nusbaum, gave the board a proposal from Kirkham Michael Company to do a study on the SE Connector Road. No decisions were made today.

It was moved by Rouw seconded by VanWeelden to approve the recommendation of the County Engineer to purchase one Caterpillar, Model 140H from Ziegler, Inc. for \$195,000.00 without the 5 year Warranty. All present voted aye. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor