

May 15, 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 board members: Chairman – Greg Gordy; Vice chairman – Lawrence Rouw. Absent was member Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Sue Salsibury, Oskaloosa Herald; Don Russell, Mahaska County Sanitarian; Jerome Nusbaum, Mahaska County Engineer; Miranda Hanselman, Director of MCARD; Reginalde Randau; Kirby Moss and Aaron Brendes from Auxiant and Kay Swanson, Mahaska County Auditor.

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

It was moved by Rouw seconded by Gordy to approve the agenda with the deletion of Paul DeGeest, Sheriff until the June 5th meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of the May 1, 2006 meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for April in the amount of \$705,389.83 and payroll in the amount of \$396,333.11. All present voted aye. Motion carried.

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

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

The board held the canvass for the Special Election held in University Park on May 9, 2006. The election was to approve University Park Ordinance #7 to allow Mahaska Rural Water Systems, Inc. a franchise to erect, maintain, and operate plants and systems for sanitary sewer services and necessary additions and appurtenances thereto. The public measure was approved. It was moved by Rouw seconded by Gordy to approve the canvass of the Special Election. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to open the public hearing for the budget amendment to the fiscal year 2005-2006 county budget. All present voted aye. Motion carried. The notice of time and place of the public hearing, have according to law and as directed by the board has been published on May 3, 2006 in the Oskaloosa Herald and on May 4, 2006 in the New Sharon Sun. The affidavits of said publication are on file with the Mahaska County Auditor. There were no written or oral comments at the hearing. It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the budget amendment and to approve the appropriations for the fiscal year 2005-2006 for the budget amendment. All present voted aye. Motion carried.

Revenues by Service Area: Penalties, Interest & Costs on Taxes \$22,191.00; Other County Taxes/TIF Tax Revenues \$74,792.00; Intergovernmental \$911,862.00; Licenses & Permits \$1,100.00; Charges for Services \$38,348.00; Use of Money & Property \$115,477.00; Miscellaneous \$151,105.00;

Revenues by Department: Nondepartmental \$112,588.00; Supervisors \$92.00; Auditor \$1100.00; Treasurer \$107,365.00; Sheriff \$9,272.00; Recorder \$25,125.00; Secondary Road \$305,346.00; Veterans Affairs \$388.00; Conservation \$ 71,927.00; Public Health Nursing \$14,050.00; Roadside Vegetation \$5,994.00; Community Services \$3,296.00; Medical Examiner \$3,520.00; Correctional Services \$20,740.00; District Court \$11,505.00; Mental Health \$402,545.00; Human Services \$20,707.00; Property Taxes \$199,315.00.

Expenditures by Service Area: Public Safety & Legal Services \$22,010.00; Physical Health & Social Services \$33,733.00; County Environment & Education \$445,566.00; Roads & Transportation \$12,750.00; Government Services to Residents \$8,400.00; Administration \$5,214.00; Nonprogram Current \$8,581.00; Capital Projects \$738,000.00.

Expenditures by Department: Nondepartmental \$345,612.00; Supervisors \$9.00; Auditor \$1,385.00; Attorney \$93.00; Sheriff \$3,021.00; Recorder \$8,450.00; Secondary Road \$741,000.00; Conservation \$118,725.00; Community Relief \$126.00; Medical Examiner \$16,511.00; Crime Prevention \$5,589.00; Substance Abuse \$33,733.00.

It was moved by Rouw seconded by Gordy to open the public hearing for the On-site Waster Water Treatment/Disposal Ordinance reading #2. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the 2nd reading of Ordinance # 128 On-site Wastewater Treatment/Disposal Ordinance. Roll call vote: Rouw – Aye; Gordy – Aye. Motion carried.

Kirby Moss and Aaron Brendes from Auxiant discussed the carrier for the stop loss for the health insurance. It was moved by Rouw seconded by Gordy leave the stop loss at \$45,000.00 and to purchase the coverage from QBE Insurance beginning July 1, 2006. Also to purchase the Comprehensive Transplant coverage from AIG. All present voted aye. Motion carried.

10:30 a.m. Open bids for the Project LFM-PR 17-14(01)-06 G5T HMA Overlay:

Manatt's Inc.	\$692,061.45
Norris Asphalt Paving Co.	\$759,230.64

10:45 a.m. Open bids for the Project LFM-MD 12(01)-06 G29 HMA Overlay:

Manatt's Inc.	\$49,158.31
Norris Asphalt Paving Co.	\$59,391.46

It was moved by Rouw seconded by Gordy to award the bid for project LFM-PR 17-14(01)-06 an HMA overlay on Hwy G5T from the New Sharon city limits west 4.16 miles to the intersection of Hwy G5T and Galeston Avenue and the bid for project LFM-MD12(01)-06 an HMA overlay on Hwy G29 from Hwy 63 west 2348 feet to Manatt's Inc. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the recommendation of the engineer to purchase the Kawasaki Wheel Loader for \$155,743.00 from Midland Equipment. All present voted aye. Motion carried.

The board during work session discussed the following with the engineer:
Prices of diesel fuel from Sully Cooperative Exchange
Current road projects
Letter from Washington County Engineer
Land transfer agreement with Mahaska County Historical Society.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor