

August 21, 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 and member – Henry W. VanWeelden. Also present were the following: Miranda Hanselman, MCARD director; Troy Bemis, Mahaska County Maintenance Department; Don Russell, Mahaska County Sanitarian; Brandt Smith, Mahaska County Secondary Road Department; 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 VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for August 7, 2006. All present voted aye. Motion carried.

Miranda Hanselman, MCARD director discussed the Revolving Loan Fund Report with the board. The loan committee had met with an applicant. It was moved by VanWeelden seconded by Rouw to approve this request. All present voted aye. Motion carried.

Miranda Hanselman, MCARD director also discussed her monthly report for August with the board.

It was moved by VanWeelden seconded by Rouw to approve the request of the Crop Walk committee use the same route as before. The walk will take place on October 15, 2006. All present voted aye. Motion carried.

Troy Bemis, Maintenance Department discussed the condition of the front doors with the board. He had a quote from Dieleman Painting. After discussion it was moved by Rouw seconded by VanWeelden to have Troy Bemis refinish the front doors of the courthouse. All present voted aye. Motion carried.

Troy Bemis also discussed a bill from Cunningham's for a repair at the law enforcement building. It was moved by Rouw seconded by VanWeelden to pay 1 hour cleaning of coils \$72.00 and the coil cleaner/commercial environmental surcharge \$19.50 a total of \$91.50. All present voted aye. Motion carried.

The item on the agenda for Eric Palmer and Kenny DeWitt was tabled until September 5, 2006.

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