

September 5, 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; Member – Henry W. VanWeelden. Also present were the following: Joleen Arnold, Mahaska County CPC; Dan and Mary Major; Don Russell, Mahaska County Sanitarian; Brandt Smith, Mahaska County Secondary Road Department; Brian Knudtson, Mahaska County GIS Coordinator; Don DeWitt; Eric Palmer; Frank Hansen; Tony Rivera; Cory Lamb; Rob Hammond; Perry Lund; Jerome Nusbaum; and Kay Swanson, Mahaska County Auditor.

Chairman Gordy opened the meeting 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 Rouw to approve the minutes for August 21st meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for August in the amount of \$749,156.18. None denied. All present voted aye. Motion carried.

Joleen Arnold, Mahaska County CPC discussed the request made by the Monroe County Supervisors that Joleen Arnold, Mahaska County CPC provide one day a month supervision for their current Monroe County CPC. Mahaska County is not interested in letting Joleen do this.

Frank Hansen, Tony Rivera from Mahaska Communications Group and Perry Lund, Rob Hammond, Cory Lamb from Arrow Quick discussed with the board the problems we have been having with the computer connections outside the building to Community Services and Secondary Road departments. It was proposed that we put new modems on each connection. It was moved by VanWeelden seconded by Rouw to purchase the modems and to have 100 meg bits for a cost of \$700 – 750 each. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to purchase the licenses for the new server from Microsoft Exchange from Arrow Quick for \$6,639.88. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden that Brian Knudtson received a positive 3 month employment review. His salary will increase to \$38,690.00 annually effective September 5, 2006. All present voted aye.

It was moved by Rouw seconded by VanWeelden to pay the medical claim for Corteny Major from the Health Insurance funds. All present voted aye. Motion carried.

Eric Palmer and Ken DeWitt discussed the parcel that is owned by Mr. DeWitt which is only .8 of an acre. They wanted the board to give a variance to the building ordinance. The building ordinance requires a 2 acre minimum building site for sanitary sewer requirements. No decision was made today.

The engineer gave the board a copy of the Official Report of County Highway Engineer for Fiscal year 2006.

Myron Gordin discussed the proposed connector road with the board. No decisions made today.

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