

September 17, 2007

The Mahaska County Board of Supervisors met on the above date in regular session in the third floor conference room of the Mahaska County courthouse at 9:00 a.m.. Present were the following board members: Chairman – Lawrence Rouw; vice chairman – Henry W. VanWeelden; member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald; Joleen Arnold, Mahaska County CPC; Miranda Johnson, Mahaska County Rural Development Committee; Jerome Nusbaum, Mahaska County Engineer, Charles Argo, Larry Hart, Marvin Dieleman, Michael Gipple, Mahaska County Conservation Director; Rose Anne Mefford, Mahaska County Attorney; and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Gordy to approve the agenda with the following additions: Marvin Dieleman; Gene Fox Lease; and Charles Argo. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the minutes of September 4th and 14th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for August in the amount of \$542,868.17 and payroll in the amount of \$626,037.11. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the monthly report for August, 2007 for the Veteran Affairs Commission. All present voted aye. Motion carried.

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

Joleen Arnold, Mahaska County CPC discussed with the board the matter of office space and the need for an additional employee. No decisions were made today.

Michael Gipple, Director of Mahaska County Conservation Board discussed the appointment of someone to the steering committee for the Caldwell Park. No decisions were made today.

Rose Anne Mefford, Mahaska County Attorney requested the board confirm the hiring of a part time employee in her office. It was moved by Gordy seconded by VanWeelden to place Reba Gaughan on the payroll as part time employee in the Attorney's office for 20 hours per week at \$9.00 per hour and after 90 days to go to \$10.07 per hour with no benefits. All present voted aye. Motion carried.

Marvin Dieleman discussed the Northland Lanes SD plat #4 with the board. The issue today was about drainage. He agreed to get the matter fixed this week.

Charles Argo and Larry Hart discussed the possibility of having Lynn Avenue hard surfaced. No decisions were made today.

It was moved by VanWeelden seconded by Gordy to approve the lease with Gene Fox for property located at 2054 Hwy 102 for \$2000.00 per year for one year. The county uses this building for maintenance equipment. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor