

January 14, 2008

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 – Henry W. VanWeelden; Vice chairman – Greg Gordy and Member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Michael Gipple, Mahaska County Conservation Director; Miranda Johnson, MCARD Director; Jon Swanson, Attorney with Gaudineer, Comito, and George L.L.P; Kirby Moss, Auxiant; Jerome Nusbaum, Mahaska County Engineer; Mark Chamra; Terry DeWitt; Glenn VanWyk, Cameron VanWyk and Kay Swanson, Mahaska County Auditor. This meeting was filmed by Communication Research Institute of William Penn University.

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

It was moved by Gordy seconded by Rouw to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of January 2nd. All present voted aye. Motion carried.

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

It was moved by Rouw seconded by Gordy to approve the request of Pheasants Forever for a liquor license. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the application of lime at the county farm rental property. The quote was from New Alliance. The County is responsible for one half of the cost of the lime per the contract with current tenant. All present voted aye. Motion carried.

The dryer bin located on the county farm property isn't working so Lawrence Rouw will check into the problems. There are also some abandoned wells on this property and Lawrence Rouw will check into the matter.

It was moved by Rouw seconded by Gordy to approve the request from Relay for Life to have the courthouse restrooms open on July 11, 2008 until 9:00 p.m. and that they can use the parking lot for Port-A-Potties. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the contract for services with Cost Advisory Services for three years. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Semi-annual Report of the Treasurer for fiscal year 2007-2008. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the second quarter report for fiscal year 2007-2008 for the Sheriff. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the second quarter report for fiscal year 2007-2008 for the Auditor. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the monthly reports for October 2007, December 2007 and the 2nd quarter for fiscal year 2007-2008 for the Veterans Affairs Commission. All present voted aye. Motion carried.

Jon Swanson, Attorney with Comito, Gaudineer and George discussed the employee handbook with the board. He will make some adjustments and get another copy back to the Auditor.

It was moved by Rouw seconded by Gordy to approve the Quit Claim Deed to Glenn VanWyk for property given by easement by document #2095 & 2096 in 1928. All present voted aye. Motion carried.

Mark Chamra and Terry DeWitt discussed the closing of the bridge on 160th Street (Bridge #236870) in Pleasant Grove Township. The bridge is currently posted at 5 Ton weight limit. The bridge will remain as is for now.

Kirby Moss with Auxiant discussed the health insurance rates with the board. It was time for the mid-year review. It was moved by Gordy seconded by Rouw to increase the health insurance rates for budgeting by 7% rounded for fiscal year 2008-2009. All present voted aye. Motion carried.

Mr. Glenn VanWyk came back to the board and the quit claim deed approved earlier has the wrong legal descriptions on it. It was moved by Gordy seconded by Rouw to delete the previous motion. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to reduce the recommendation of the Compensation Board for salaries for elected officials by 69% across the board. (11.3 % minus 69% is equal to 7.8%) 11.3% minus 7.8% equals a 3.5% increase.) All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor

