

February 4, 2008

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: Vice chairman – Greg Gordy and member – Lawrence Rouw. Absent: Chairman – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio; Connie Kitzman, Community Relief Office; Jerome Nusbaum, Mahaska County Engineer; Henry VanRheenen and Kay Swanson, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Vice chairman Greg Gordy called the meeting to order with a moment of silence.

It was moved by Rouw seconded by Gordy 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 14th meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for January in the amount of \$570,056.65. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the quarterly report for the Recorder for quarter ended December 31, 2007. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the updated Burial Policy for Mahaska County. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the following Resolution No. 2008-02-01. All present voted aye. Motion carried.

Resolution # 2008-02-01

**Resolution providing for the financial support of the
Area 15 Regional Planning Commission**

WHEREAS, Chapters 28E and 473A of the State Code of Iowa, as amended, authorized the governing bodies of governmental units to cooperate in the operation of a regional planning commission; and

WHEREAS, by the Articles of Agreement, signed on August 15, 1973, as amended, the Area 15 Regional Planning Commission did become the authorized planning agency for Service Delivery Area 15; and

WHEREAS, the governing body of Mahaska County is a part of the Area 15 Regional Planning Commission and has agreed to contribute \$.41 per capita, for a total

amount equal to \$4,672.77 to cover financial operating costs of the Area 15 Regional Planning Commission from July 1, 2008 through June 30, 2009.

BE IT FURTHER RESOLVED, that Mahaska County, IA has designated: Lawrence Rouw, Official Representative and Henry W. VanWeelden as alternate to serve on the Area 15 Regional Planning Board of Directors.

AGREED TO THIS 4th day of February, 2008
s/Greg Gordy, Vice Chairman

ATTEST: S/ Kay Swanson,
County Auditor

It was moved by Rouw seconded by Gordy to appoint Troy Bemis as ADA Coordinator for Mahaska County at a salary of \$500.00 annually effective February 1, 2008. All present voted aye. Motion carried.

Henry VanRheenen presented the board the revised final plat for Willow Crest Subdivision a subdivision of the SW ¼ NW ¼ of Section 11 Township 77 Range 17.

It was moved by Rouw seconded by Gordy to approve the Revised Willow Crest Subdivision plat. All present voted aye. Motion carried.

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

Vice-chairman Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor