May 5, 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: Chairman – Henry W. VanWeelden, vice chairman – Greg Gordy and member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald; Kirby Moss, Benefit Solutions Incorporated; Jerome Nusbaum, Mahaska County Engineer; Stan Lanphier; and Kay Swanson, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

Chairman VanWeelden 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 Gordy seconded by Rouw to approve the minutes of April 21st meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the bills for April in the amount of \$855,687.31 and payroll in the amount of \$445,623.66. All present voted aye. Motion carried.

Kirby Moss from Benefit Solutions Incorporated discussed employee benefits from this new company he represents.

The board discussed the north steps of the law enforcement building. They are crumbling. Will look into the needed repairs.

It was moved by Rouw seconded by Gordy to repair two bridges with H Piling repairs. Bridge #238430 located on Cordova Avenue built in 1953 and bridge #236900 located on Rutledge Avenue built in 1953. All present voted aye. Motion carried.

9:45 a.m. It was moved by Gordy seconded by Rouw to open the public hearing for a construction permit application for Swine Designs in section 12 of Adams Township. All present voted aye. Motion carried.

There were no written or oral comments.

It was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

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

Henry W. VanWeelden, Chairman Mahaska County Board of Supervisors

ATTEST	` <u> </u>	
	Kay Swanson, Mahaska County Auditor	