

November 18, 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: Jon Sullivan, Oskaloosa Chamber of Commerce, Miranda Johnson, Mahaska County Agricultural and Rural Development; Don Russell, Mahaska County Sanitarian; Jerome Nusbaum, Mahaska County Engineer, Ben Hoskinson, IRVM Director; Scott Dailey, KBOE Radio; Paul DeGeest, Mahaska County Sheriff, Randy Frazier, Mahaska County E911 Director; Beth Danowsky; Brian Knudtson, Mahaska County IT Director; Rob Hammond, Arrow Quick; Lyle Seifering, Hawkeye Real Estate and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications 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 with the addition of approval of liquor license for Peppers, Inc. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of November 3rd meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the payroll for October in the amount of \$475,959.76. All present voted aye. Motion carried.

Miranda Johnson from Mahaska County Agricultural and Rural Development Committee gave the board her monthly report and it was placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

It was moved by Gordy seconded by Rouw to approve the monthly report for October for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to reappoint the following to the Mahaska County Solid Waste Commission: Peggy Wright; Greg Gordy; Alan DeBruin; and Mark Jackson for one year terms beginning January 1, 2009. All present voted aye. Motion carried.

Rouw reported that he had discussed the transportation study with the mayor of Ottumwa and others. Brian Morrisey from the DOT will come to the December 15th board meeting for further discussion.

It was moved by Rouw seconded by Gordy to approve the upgrade of the county website by Arrow Quick for a cost not to exceed \$7,012.50 with the money coming from the current budget and if that is not enough to carry the balance to the next fiscal year. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the request of the Sheriff to construct a cover of the outside stairwell at the law enforcement building for a cost of \$5,819.33 with Jarvis Construction. All present voted aye. Motion carried.

Bids were opened for the IRVM Department Truck.

Charles Gabus Ford	2009 Ford	\$20,518.92
Steve Link Ford	2009 Ford	\$20,906.00
Ulrich Ford	2009 Ford	\$20,968.00
Stivers Ford	2009 Ford	\$21,018.00
Dewey Ford	2009 Ford	\$21,413.00
Noble Ford – Newton	2009 Ford	\$21,995.00

It was moved by Gordy seconded by Rouw to purchase a 2009 F250 Ford truck from Charles Gabus Ford for \$20,518.92 for the IRVM Department. All present voted aye. Motion carried.

The closing for the purchase of the real estate parcel is scheduled for December 1st.

It was moved by Rouw seconded by Gordy to approve the license for Class C Liquor license for catering privileges for Peppertree effective November 10, 2008. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the recommendation of the County engineer to award the contract for project L-SCS08-62-001 to McCulley Culvert of Barnes City, IA for \$131,280.00. 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: _____
Kay Swanson, Mahaska County Auditor