

**December 15, 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, Don Russell, Mahaska County Sanitarian; Miranda Johnson, MCARD; Jerome Nusbaum, Mahaska County Engineer; State Senator Tom Reilly; Jon Sullivan, Oskaloosa Chamber of Commerce; Beth Danowsky, MUSCO; Dale Harrington, Snyder & Assoc.; Brian James, Oskaloosa City Manager; Daryl Petty, Bank Iowa; Lyle Siefering, Hawkeye Real Estate; John Phillips, Iowa DOT; Pete Tollenaere, Iowa DOT; Brian Morrissey; Iowa DOT; Susan Zajec 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 December 1, 2008. All present voted aye. Motion carried.

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

Don Russell, Mahaska County Sanitarian gave the board his monthly report and discussed a change to be made in ordinance #128.

The board discussed the problems with the broken field tiles at the county farm property that the tenant had reported to them. Mr. Rouw will contact someone to fix the problem. Scott and Marvin VanVeldhuizen tenants of the farm land gave the board a 2008 crop report which was placed on file.

It was moved by Rouw seconded by Gordy to approve the cost allocation plan from Cost Advisory Services for fiscal year 2007-2008. All present voted aye. Motion carried.

Meeting recessed until 10:00 a.m.

Meeting reconvened at 10:00 a.m.

It was moved by Gordy seconded by Rouw to open the public hearing for the Rosewood Pork, Inc. application for change in the building located in section 36 Spring

Creek Township.(Adding 10 ft x 80 ft hallway with 4ft pit under it between two barns). All present voted aye. Motion carried. There were no written or oral comments. It was moved by Gordy seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

Brian Morrissey from the Iowa Department of Transportation spoke on Highway 63 North to New Sharon and further North. He commented that the road needs work done to it and that it is not in the State's 5 year program at this time. There will probably be some work done to it in 2009-2010 to resurface and the addition of 2 ft. shoulders.

It was moved by Gordy seconded by Rouw to approve the engineering services agreement with Snyder & Associates for Phase I of the agreement with the city and Mahaska Community Development Group of the S.E. Iowa Transportation Coalition for one-third the cost of same for the needs study of highway 63 N. All present voted aye. Motion carried.

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Henry W. VanWeelden, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor