

**February 20, 2009**

The Mahaska County Board of Supervisors met in special session on the above date at 11:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; vice chairman – Lawrence Rouw and member Henry W. VanWeelden. Also present was Julie Bak, Mahaska County CPC; Connie Kitzman, Community Services Director; Russell T. Sporer, Noel Insurance; Larry J. Schmitz, Schmitz & Associates and Kay Swanson, Mahaska County Auditor.

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

It was moved by Rouw seconded by VanWeelden to approve the agenda with the addition of Community Disaster Grant Funding Application. All present voted aye. Motion carried.

Russell Sporer and Larry Schmitz discussed employee benefits with the board. No decisions were made today.

It was moved by Rouw seconded by VanWeelden to approve the chairman signing the Community Disaster Grant Funding Application for Secondary Road Department. All present voted aye. Motion Carried.

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

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

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