

## June 15, 2009

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the Magistrate Courtroom 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 were the following: Scott Dailey, KBOE Radio; Julie Bak, Mahaska County CPC; Amber Horn, case manager; Judy Funk, Heartland Insurance; Don DeKock, Mahaska County Sheriff Deputy; Jerome Nusbaum, Mahaska County Engineer, Miranda Johnson, MCARD; Randy Frazier, Mahaska County 911 Director; William McNally, Attorney for I Wireless; Troy Bemis, Mahaska County Maintenance Director and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn College.

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

It was moved by VanWeelden seconded by Rouw to approve the agenda with the addition of the May Veterans Affairs Report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes of the June 1<sup>st</sup> meeting. All present voted aye. Motion carried.

Don DeKock, Mahaska County Deputy Sheriff reported to the board that he would be applying for a federal grant of \$21,555.00 (The Byrne JAG Grant ) to be used for new equipment in the sheriff's cars..

Miranda Johnson, MCARD gave the board her monthly report for June. It will be placed on file.

Judy Funk, Heartland Insurance Risk Pool gave the board the renewal report for the insurance of the buildings, contents etc.

It was moved by Rouw seconded by VanWeelden to sign the Client Confirmation of Schedules and Exposures and the client authorization to bind coverage for Heartland Insurance Risk Pool. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the application for Fireworks Display Permit for Flashing Thunder – Travis Messer. Date of display will be August 1, 2009 located at 1041 Cordova Ave, Lynnville, IA 50153. All present voted aye. Motion carried.

Julie Bak, Mahaska County CPC introduced Amber Horn, new case manager in her department to the board. Her first day of employment is June 15, 2009.

It was moved by Rouw seconded by VanWeelden to approve the contract extension for Ten-Fifteen Transit for July 1, 2009 through June 30, 2010. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the maintenance agreement for fiscal year 2009-2010 with Solutions for \$24,800.00. All present voted aye. Motion carried.

William E. McNally with the McNally Law Office discussed the possibilities of placing an I Wireless antenna on the tower the county owns located at William Penn University property.

It was moved by Rouw seconded by VanWeelden to allow a short term agreement with I Wireless with a letter of approval from William Penn University. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the monthly report for May, 2009 Veterans Affairs Report. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the application for Class C Beer Permit and Sunday Sales effective June 28, 2009 to June 27, 2010 for Lanphier Landing Bait & Tackle located at 309 Lanphier Landing, Leighton, IA. All present voted aye. Motion carried.

Troy Bemis, Maintenance Director discussed the proposed changes in the structure of the maintenance department. It was moved by VanWeelden seconded by Rouw to have one maintenance employee at \$16.75 per hour for 2080 hours; 2<sup>nd</sup> maintenance employee at \$10.58 per hour and no benefits; Courthouse Custodian employee at \$10.58 per hour and no benefits; Law Enforcement Custodian at \$8.57 per hour and no benefits. This to be effective July 1, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw 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