

April 19, 2010

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 – Lawrence Rouw, vice chairman – Henry W. VanWeelden and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Andy Goodell, Oskaloosa Herald; Eric Dursky, Mahaska County Sanitarian; Connie Schippers, Mahaska County Deputy Treasurer; Paul DeGeest, Mahaska County Sheriff; Jim McCulley, McCulley Construction; Jerome Nusbaum, Mahaska County Engineer, and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by VanWeelden seconded by Gordy to approve the agenda and to delete the Mark Baty and Ed Herman – DHS item. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of April 5th meeting. All present voted aye. Motion carried.

Chairman Rouw presented Sheriff Paul DeGeest with a certificate of 25 years of service to Mahaska County from Iowa State Association of Counties.

Miranda Johnson, MCARD Director emailed her report to the board this month.

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

It was moved by VanWeelden seconded by Gordy to approve the 3rd quarter report for Veterans Affairs Commission for fiscal year 2009-2010. All present voted aye. Motion carried.

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

It was moved by Gordy seconded by VanWeelden to approve the 3rd quarter report for the Sheriff for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the 3rd quarter report for the Recorder for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to accept the audit report for Mahaska County from Hunt & Associates for fiscal year ending June 30, 2009. All present voted aye. Motion carried.

The matter of the phones for the DHS building was tabled until later date.

It was moved by VanWeelden seconded by Gordy to approve the agreement between Mahaska County and Service Employees International Union SEIU Local #199 effective July 1, 2010 thru June 30, 2013. All present voted aye. Motion carried.

The matter of the non-union health insurance language was tabled until May 17th meeting.

It was moved by VanWeelden seconded by Gordy to approve the request of the Engineer to place Jacob Dalbey on the payroll for mowing position effective May 3, 2010 at \$10.00 per hour to start and \$10.60 per hour after 45 days (with satisfactory review). Employment will end approximately October 15, 2010. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the engineer for the following Spring Clean Up days for 2010 and following years. All present voted aye. Motion carried.

Town	2010 Date	Future Years
Barnes City	April 29	Last Thursday of April
Beacon	June 7 th	1 st Monday of June
Cedar	May 7 th	1 st Friday of May
Fremont	May 6 th	1 st Thursday of May
Leighton	May 14 th	2 nd Friday of May
New Sharon	April 26 th and 27 th	4 th Mon/Tues of April
Oskaloosa	Not this year	
Rose Hill	May 11 th	2 nd Tuesday of May

It was moved by VanWeelden seconded by Gordy to approve the Secondary Road Local Systems Budget for fiscal year 2011. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Secondary Road Construction Program for fiscal year 2011. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the plan for HMA Resurfacing project number: L-G5T(01)-10 beginning 1530 feet east of the intersection of Dean Avenue and Hwy G5T; thence east and north along Hwy G5T to the intersection of Galeston Ave. and Hwy G5T. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the plan for Grading for project number L-LN11(01)-10 beginning near the intersection of Santa

Clara St and M Ave. West in the city of Oskaloosa; thence north 1,679 feet to 238th St..
All present voted aye. Motion carried.

10:00 a.m. Open bids for project I-GF16-01-10 RCB Culvert on 245th Street.

Bids:	
IA Bridge & Culvert	\$31,495.54
McCulley Construction	47,012.07

It was moved by Gordy seconded by VanWeelden to award the bid to IA Bridge & Culvert for \$31,495.54. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor