

**August 2, 2010**

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 – Lawrence Rouw, vice chairman – Henry W. VanWeelden and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald; Fred Bridges and Dave Polkowske, representing American Legion; Danny Ferree, representing VFW; Sone Scott, Mahaska County Treasurer, Eric Dursky, Mahaska County Sanitarian; Gary Stephenson, of Stephenson Brothers; Dave Sedivec, Mahaska County Conservation Director; Jerome Nusbaum, Mahaska County Engineer; Stacey Beltran, Liberty National Life Insurance Company; 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 Gordy seconded by VanWeelden to approve the agenda. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of July 19<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for July in the amount of \$1,105,566.77. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of Sone Scott, Mahaska County Treasurer to abate \$36.00 of taxes on parcel #15-30-100-013. This was a mobile home that moved to Monroe County. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian discussed plastic septic tanks with the board. He will check with the board of health and county attorney to start the process to change the ordinance to not allow them.

Gary Stephenson of Stephenson Brothers along with the following veterans: American Legion – Fred Bridges, David Polkowske, and Veterans of Foreign Wars - Danny Ferree presented the board with a framed copy of the 1934 Special Edition Constitution Lithograph of the United States in a gold frame to be hung in the courthouse to honor veterans. Mr. Stephenson had presented this proposal to the board on May 3, 2010. This gift to the courthouse was made possible by contributions from local sponsors: Drost Equipment, Inc.; Gatton Realty; Malcom Lumber, MidWestOne Bank, Oskaloosa Glass and David and Carol Polkowske.

It was moved by VanWeelden seconded by Gordy to table the Pharmaceutical Technologies contract. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Summary of Material Modifications No. 2 for the health insurance plan effective July 1, 2010. This is the occupational exclusion. The following text replaces the "Occupational" exclusion in the "Medical Exclusions" section within the current Summary Plan Description. Occupational. Any injury or illness for which the participant is entitled to medical treatment or expenses under any workers compensation law or act. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Benefit Services Administration Agreement Addendum for the Mahaska County Employee Health Plan effective July 1, 2010 – June 30, 2011. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve and authorize the chairman to sign the quit claim deed for property in Union Mills to Steve C. Walker which had been vacated on April 5, 2004 legally described as: The vacated streets and alley described as Cross Street from the centerline of Main Street East to the easterly city limits, the East Half of Main Street from Cross Street South to the centerline of the alley running east-west between Lots Four and Five of said Block Two; and the North Half of the alley bounded by Lots Three thru Six of said Block Two of the Town of Middletown, now called Union Mills, Iowa. Roll call vote: Gordy – aye; VanWeelden – aye; Rouw – aye. Motion carried.

Mahaska County Conservation Director Dave Sedivec reported to the board that the Conservation Dept. had received a grant from the Watershed Improvement Review Board for \$100,000.00 for work at White Oak Lake.

Stacey Beltran from Liberty National Life Insurance Company presented a life insurance policy for employees to the board. No decisions were made today.

It was moved by VanWeelden to approve the proposal for the New Sharon Shop pending approval by Gene Fox. Motion died for lack of a second.

The engineer gave the board a list of the damage assessment from recent flooding and wet weather from June 1, 2010 to present totaling \$598,500.

The engineer reported that Homeland Security will be here next Wednesday.

It was moved by VanWeelden seconded by Gordy to award the contract to McCulley Culvert, Inc. for project BROS-CO62 (68)—5F-62 for \$125,253.29. All present voted aye. Motion carried.

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

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

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