

**October 17, 2011**

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 – Ken Rozenboom. Also present were the following: Ken Allsup, Osky News; Duane Nollen, Oskaloosa Herald; Paul DeGeest, Mahaska County Sheriff; Jamey Robinson, Mahaska County Emergency Management Director; Eric Dursky, Mahaska County Sanitarian; David Sedivec, Mahaska County Conservation Director; Miranda Johnson, MCARD; Julie Bak, Mahaska County CPC; Patricia Fredrichs, US Bank 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 Gordy seconded by Rozenboom to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the minutes of October 3, 2011. All present voted aye. Motion carried.

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

David Sedivec, Mahaska County Conservation Director gave the board his monthly report and it was placed on file.

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

It was moved by Rozenboom seconded by Gordy to approve the HIPPA Exemption Election for fiscal year 2011-2012 for the health insurance plan. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the request of the Sheriff to change the status of Dana Linderman's payroll status from being a jailer to a Civil Clerk effective September 26, 2011 at \$30,000.00 annually. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the monthly report for September for Veteran Affairs Commission. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the first quarter report for fiscal year 2012 for the sheriff. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the first quarter report for fiscal year 2012 for the Recorder. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Mahaska County Case Management fiscal year 2011 report. All present voted aye. Motion carried.

The Secretary of State's office had rejected our voting ordinance because of a scribner's error. It was moved by Gordy seconded by Rozenboom to approve the voting ordinance corrections. All present voted aye. Motion carried.

Patricia Fredrichs from US Bank gave a presentation to the board concerning purchasing cards. No decisions were made today.

It was moved by Rozenboom seconded by Gordy to approve the renewal application for liquor application for Peppertree located at 2274 Hwy 63, Oskaloosa for catering privilege, Class C Liquor license (LC) (Commercial) and outdoor service for 12 months effective November 10, 2011. All present voted aye. Motion carried.

Paul DeGeest, Mahaska County Sheriff and Jamey Robinson, Mahaska County Emergency Management Director discussed possible changes in the way the Emergency Management is funded. No decisions were made today.

The matter of the Phase 1 – Purpose and Need – Hwy 63 NEPA Study was not ready for today's meeting.

It was moved by Gordy seconded by Rozenboom to adjourn. 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