

November 21, 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; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Director, Leroy Nugteren, Mahaska County Conservation Board; Reid Stevens and Michael Rodwell, Mahaska County Secondary Road Department; Paul DeGeest, Mahaska County Sheriff; Jamey Robinson, Mahaska County Emergency Management Director; Jon Sullivan, Oskaloosa Chamber of Commerce; Michael Schrock, Jr., Oskaloosa City Manager; Detra Dettemann, Pathfinders; 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 Gordy to approve the minutes for November 7th and 10th meetings. All present voted aye. Motion carried.

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

Miranda Johnson, MCARD Director was unable to attend but had submitted a written report which was placed on file.

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

It was moved by Gordy and seconded by Rozenboom to appoint Greg Gordy and Dave Sedivec to the Greenbelt Advisory Committee. All present voted aye. Motion carried.

Jamey Robinson, Emergency Management Director and Paul DeGeest, Mahaska County Sheriff discussed emergency management funding with the board. The commission had recommended a 30% fund balance. It was moved by VanWeelden seconded by Rozenboom to change the method of funding for the emergency management from per capita to a tax levy with the levy to not be more than 10 cents per thousand. Vote was 2 aye – 1 nay. Motion carried.

Detra Dettmann, Pathfinders Director gave the board her annual report and it was placed on file.

Michael Rodwell gave the board the Mahaska County Sign Maintenance Policy for their review. It will be placed on later agenda for approval.

It was moved by Rozenboom seconded by Gordy to approve the Federal Funding Agreement for project BROS-CO62(80)—8j-62 for Merino Avenue. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Federal Funding Agreement for project BROS-CO62(75)—8j-62 for 325th Street. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve signing the Final Plan for project BROS-CO62(75)—8j62 located .25 miles west of Dean Avenue on 325th Street over Bluff Creek. (27-74-17). All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Professional Services Agreement with Snyder & Associates for planning study along US 63 from the Mahaska/Wapello County Line to US 6 in Poweshiek County as amended. All present voted aye. Motion carried.

Mr. Rozenboom updated the board on 10-15 transit meetings he has attended.

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor