

December 19, 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, Oskey News; Charlie Comfort, Oskey News; Duane Nollen, Oskaloosa Herald; Miranda Johnson, MCARD; Dave Sedivec, Mahaska County Conservation Director; Ben Hoskinson, IRVM; Troy Bemis, courthouse maintenance Dept.; Jerome Nusbaum, Mahaska County Engineer 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 Rozenboom seconded by Gordy 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 of December 5th and 12th. All present voted aye. Motion carried.

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

It was moved by Rozenboom seconded by Gordy to reappoint John White to the Conservation Board for a five year term beginning January 1, 2012. All present voted aye. Motion carried.

Miranda Johnson, MCARD Director gave the board her monthly report and it was placed on file.

Ben Hoskinson, IRVM Director gave the board his annual report. It was moved by Gordy seconded by Rozenboom to approve this report for 2011. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Veterans Affairs Commission Report for November. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian was absent so he filed a written report and it was placed on file.

It was moved by Gordy seconded by Rozenboom to reappoint Lyle VanderMeiden to the Pella Board of Adjustment for a five year term. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to reappoint David Landon to the Pella Planning and Zoning Commission for a five year term. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to reappoint Dr. Charles Argo and Dr. Deb DeJong to the Mahaska County Board of Health each for three year terms. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the request of the Recorder to place Sheryl Shaw on the payroll as part time at \$9.32 per hour. All present voted aye. Motion carried.

The Board discussed the carpeting on 2nd floor and decided not to do anything there yet. Troy will get bids for carpeting in the conference room and county attorney office.

Nothing was done about the space at the Mahaska Building at this time.

It was moved by Rozenboom seconded by Gordy to approve the request of the Engineer to place Nicholas Batterson on the payroll at \$15.15 per hour after completion of pre-employment tests. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the engineer for the county to pay the cost of Secondary Road Christmas Party. Vote – 2 aye 1 nay. Motion carried.

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