

**July 16, 2012**

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the Magistrate Court Room third floor of the Mahaska County courthouse. Present were the following board members: Chairman – Greg Gordy; Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Also present were the following: Ginger Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Miranda Johnson, MCARD; Eric Dursky, Mahaska County Sanitarian; Dave Sedivec, Mahaska County Conservation Director; Michael Schrock, Jr., Oskaloosa City Manager; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Rozenboom seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes of July 2, 2012. 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 gave the board her monthly report and it was placed on file. Miranda reported that she is leaving this position August 7<sup>th</sup> and will be teaching at Twin Cedars.

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 VanWeelden to approve the forth quarterly report for the Sheriff for fiscal year 2012 and the annual report for 2011-2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the monthly report for June and fourth quarter report of the Veterans Affairs Commission for fiscal year 2011-2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the fourth quarter report of fiscal year 2011-2012 and the annual report of the fiscal year 2011-2012 of the Recorder. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the semi-annual and annual report for the Treasurer for fiscal year 2011-2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to cancel the outstanding warrants for fiscal year 2010-2011 in the amount of \$348.68. All present voted aye. Motion carried.

Mr. Rozenboom discussed the contract at DHS building regarding US Cellular installing equipment for better cell phone reception. They will get a contract ready to sign.

It was moved by VanWeelden seconded by Rozenboom to extend the contract with Jerome Nusbaum, County Engineer for an additional year expiring June 30, 2014 with the current salary. Vote was 2 aye – one nay. Motion carried.

It was moved by VanWeelden seconded by Gordy to appoint Rozenboom to the SE Connector Committee. All present voted aye. Motion carried.

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

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

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