

August 20, 2012

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 – Greg Gordy; Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Osky News; Michael VanderMolen; Duane Nollen, Oskaloosa Herald; Jon Sullivan; Deann DeGroot; Dave Sedivec, Mahaska County Conservation Director; Jerry 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 Rozenboom seconded by VanWeelden to approve the minutes of August 6th and 13th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the monthly report for July of the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rozenboom to hire a facilitator to help in the hiring process of a new MCARD director of which the county would pay \$250.00 Mr. Rozenboom withdrew his motion.

It was moved by Rozenboom seconded by VanWeelden to proceed with the process of hiring a facilitator for hiring the new MCARD director. All present voted aye. Motion carried.

Deann DeGroot have the board the monthly report for MCARD and it was placed on file.

It was moved by VanWeelden seconded by Rozenboom to approve the contract with US Cellular to place equipment on the Mahaska Building on South 11th Street. Vote – 2 aye 1 nay. Motion carried.

David Sedivec gave the board the Conservation Director's report for August and it was placed on file.

It was moved by Rozenboom seconded by VanWeelden to approve the 28E agreement with 10-15 Transit. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the resolution approving Mr. Rozenboom as voting representative for Mahaska County for the 10-15 28E Agreement.. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to set the hearing date for September 17, 2012 at 10:00 a.m. to vacate a portion of right of way next to Osborn Avenue. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden that the county start right of way proceedings on 238th Street. All present voted aye. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor