

October 5, 2012

The Mahaska County Board of Supervisors met in special 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: Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Chairman – Greg Gordy was absent today. Also present were the following: Ken Allsup, Osky News; Beth Danowsky; Reid Stevens, Mahaska County Secondary Road Dept. Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

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

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

It was moved by VanWeelden seconded by Rozenboom to sign the contracts for the following projects: BROS-CO62(79)—8J-62 and BROS-CO62(80)—8J-62. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to hire Michael Galloway of Ahlers Law Firm for union negotiations for secondary road department. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION NO. 2012-10-01_
A RESOLUTION APPROVING A TRANSPORTATION SUPPORT SERVICES
AGREEMENT BETWEEN MAHASKA COUNTY, THE CITY OF OSKALOOSA
AND SNYDER & ASSOCIATES, INC.

Whereas, the county and city are actively and cooperatively pursuing transportation improvements for the region, specifically improvements to Highway 63 and a regional airport; and

Whereas, the county and the city are continuing efforts to further advance information about the importance of the improvements for long term vitality of the region; and

Whereas, the county and the city desire to convey this information specifically with the technical and professional assistance of Snyder & Associates, Inc. and as noted in the scope of services of the transportation support services agreement; and

Whereas, the county and the city are proposed to jointly fund the transportation support services agreement equally.

NOW, THEREFORE, BE IT RESOLVED that the Mahaska County Board of Supervisors hereby approved a joint funded transportation support service agreement with the City of Oskaloosa in an amount not to exceed \$21,000 for the purpose of promoting and further advancing educational efforts about the improvements to Highway 63 and other transportation projects with the public as well as local, state and federal staff and decision makers.

PASSED AND APPROVED the 5th day of October, 2012.

s/ Ken Rozenboom _____
Vice Chairman Board of Supervisors

ATTEST:
s/ Kay Swanson _____
Kay Swanson, Auditor

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

Ken Rozenboom, Vice Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor