

## February 18, 2014

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 ó Mike Vander Molen; Vice chairman ó Mark Doland; Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Eduardo Zamarripa, Jason Madison, CRI; Ginger Allsup, Osky News; Taylor Howard, KBOE; Dave Sedivec, Mahaska County Conservation Director; Eric Dursky, Mahaska County Sanitarian; Brad Reiman, Bearence Management; Mike Rodwell, Mahaska County Secondary Road; Henry VanWeelden, Alvan Meppelink and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Gordy seconded by Doland to approve the minutes of February 3<sup>rd</sup> meeting. All present voted aye. Motion carried.

Dave Sedivic, Mahaska County Conservation, presented report to the board and it was placed on file.

Eric Dursky, Sanitarian, presented report to the board and it was placed on file.

Brad Reiman, Bearence Management presented the mid year review of the Mahaska County Health Plan to the board. Discussion included issues encountered with transition to Wellmark and Ameritas; cost evaluation for first seven months of FY14 along with upcoming Affordable Care Act fees and requirements.

It was moved by Doland seconded by Gordy to approve adding Sarah McCain to payroll as a clerk in the Assessor's office at a salary of \$32,537.42 effective February 24, 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to authorize signatures on final plan for secondary road project #BROS-CO62 8J-62 bridge replacement on 295<sup>th</sup> Street. Bid letting to be May 20<sup>th</sup>. All present voted aye. Motion carried.

Follow-up on legal representation for RUSS arbitration was discussed.

Supervisor Doland presented a draft of steps to be taken in the engineer hiring process created with the input from Dan Gleason of the mayor's council. The board will

take this process under consideration as it gets closer to the March 14<sup>th</sup> deadline for applications to be submitted.

Employee Handbook update progress was discussed.

Committee reports: Supervisor Doland reported the 10-15 Transit Board has been working toward a fixed bus route in Oskaloosa and is looking at funding available at 80% for a newly created route.

There were no public comments.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

\_\_\_\_\_  
Michael Vander Molen  
Mahaska County Board of Supervisors