

## March 17, 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, Aaron Riggs, CRI; Ken Allsup, Osky News; Taylor Howard, KBOE; Dave Sedivec, Mahaska County Conservation Director; Eric Dursky, Mahaska County Sanitarian; Deann DeGroot, MCARD; Troy Bemis, Mahaska County Maintenance Director; Ben Hoskinson, Mahaska County IRVM; Jerry Nusbaum, Mahaska County Engineer; Dan Major and Don VanDonselaar, Mahaska County Secondary Road; Travis McDowell, Ziegler CAT; Mercedes Doland 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.

Interview scheduling for the engineer position was discussed.

It was moved by Gordy seconded by Doland to approve the minutes of March 3<sup>rd</sup> and March 7<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve a three year agreement with Cost Advisory Services Inc. to provide cost allocation plans for Mahaska County for fiscal years 2014, 2015 and 2016. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve a twelve month Class B Native Wine permit for Larry's Berries and Vi's Vines expiring May 2, 2015. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve a six month Class B Beer permit for Eddyville Raceway Park expiring November 2, 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to remove Matt Denburger from Secondary Road payroll effective March 6, 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to remove Becki Gatton from the assessor's office payroll effective February 4, 2014. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve addition of Barb VanPatten as Roadside Technician in the IRVM Department effective April 1, 2014 through December 31, 2014. The position will not exceed 1560 hours. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to accept the bid of \$3,280.00 from Advanced Concrete Specialists to repair north front steps of law enforcement center. Fifty degree weather will be needed to do the work. All present voted aye. Motion carried.

No estimates have been received to repair floor in Mahaska Building. Tabled to a later date.

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

Deann DeGroot, MCARD, presented monthly report to board and it was placed on file.

It was moved by Vander Molen seconded by Doland to recess until 9:30 a.m. Supervisor Doland exited the meeting.

Board reconvened at 9:21 a.m.

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

Bid was opened from Ziegler CAT for a Caterpillar D5K2 track-type tractor. Price \$123,900.00 \$20,000 trade in of 1996 CAT D4HXL Dozer. It was moved by Vander Molen seconded by Gordy to authorize purchase at the quote price with trade-in. All present voted aye. Motion carried.

Short discussion regarding handbook revision clarifications for seasonal/temp employees and comp time.

There were no public comments.

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

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

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Michael Vander Molen  
Mahaska County Board of Supervisors