

April 21, 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; Deann DeGroot, MCARD; Brian Knudtson, Mahaska County GIS; Charles Stream, Mahaska County Attorney; Ben Hoskinson, Mahaska County IRVM; Jerry Nusbaum, Mahaska County Engineer; Reid Stevens, Mahaska County Secondary Roads 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 Doland seconded by Gordy to approve the minutes of April 7th meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept 2nd quarter report from Recorder. All present voted aye. Motion carried.

Dave Sedevic, Mahaska County Conservation, 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. The focus and financing for MCARD along with other economic groups in the county was discussed.

It was moved by Gordy seconded by Doland to approve the Notice of Destruction of Noxious Weeds as presented by Ben Hoskinson, Mahaska County Weed Commissioner. All present voted aye. Motion carried. The auditor was directed to publish the notice for 2014 in accordance with the provisions of Chapter 317 of the Code of Iowa.

Time and place for public hearing regarding two ordinances presented by County Attorney Charles Stream were set May 5th at 9:00 and 9:10 a.m. 3rd floor conference room of the Courthouse. The auditor will publish the required notice.

It was moved by Vander Molen seconded by Doland to approve employment agreement between Mahaska County Board of Supervisors and David Shanahan as Mahaska County Engineer effective July 1, 2014 and ending June 30, 2017. All present voted aye. Motion carried.

IT services for the county were discussed. A request for proposal will be distributed.

A sick leave donation policy will be drafted for consideration.

It was moved by Vander Molen seconded by Doland to approve adding Shirley Mitrisin to auditor's office payroll on an on-call basis for the upcoming election season at an hourly rate of \$7.74 effective April 21, 2014. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to add Travis Johnston to Secondary Road payroll effective April 21, 2014 in a full time laborer position beginning \$18.00 per hour with reviews at 6 and 12 months union scale on July 1, 2015. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to authorize chairman to sign final plan for Secondary Road Project FM-CO62(85) 55-62 (Peoria PCC). All present voted aye. Motion carried.

Supervisor Doland reported the organizational committee for the Mid-Iowa Behavioral Health region has been meeting every other week. The \$6.50 per capita start up funding to the region from Mahaska and Marion counties will be advanced in the coming two weeks.

There were no public comments.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Michael Vander Molen
Mahaska County Board of Supervisors