

**October 20, 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 and Member ó Greg Gordy. Also present were Duane Nollen, Oskey Herald; Ken Allsup, Oskey News; Jason Madison and Eduardo Zamarripa, CRI; Charlie Comfort, KBOE; Andrew Jensen, MCDG; Brian Knudtson, GIS Department; Julie Bak, Mid-Iowa Behavioral Health; Dave Shanahan, County Engineer; Mike Rodwell, Secondary Road Department 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 Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve minutes from October 6<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to accept 1<sup>st</sup> quarter report filed from the office of Recorder. All present voted aye. Motion carried.

Andrew Jensen, MCDG, presented data from a recent analysis of Mahaska County's economy including population, employment, housing, retail and farm information. He encouraged the supervisors to show an investment in community growth.

It was moved by Vander Molen seconded by Doland to approve the FY14 Targeted Case Management Report as presented. All present voted aye. Motion carried.

Julie Bak reviewed the letter received from Iowa Department of Human Services regarding the county Medicaid offset amount. Based on the calculation the maximum dollars Mahaska County will be able to levy in FY16 is \$776,912 which is based on per capita population of 22443.

It was moved by Vander Molen seconded by Doland to go to closed session at 9:32 a.m. pursuant to Iowa Code 21.5.1i to evaluate candidates for IT Coordinator position. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to go back into open session. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to authorize Supervisor Doland to negotiate job offer with the candidate recommended by the committee for the IT Coordinator position. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland go to closed session at 9:45 a.m. pursuant to Iowa Code 21.5.1c to discuss litigation. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to go back into open session. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to pay FY14 fees in the amount of \$8,000 without penalty to RUSS. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to appoint Supervisor Vander Molen back to RUSS board. All present voted aye. Motion carried.

Bids were opened for FEMA Disaster #4187 Secondary Road Project #L-CO62-146 01. McCulley Culvert \$73,400; Skyline Ent. \$64,950. This project is removal of flood debris from July rains at three bridges over the Skunk River. It was moved by Vander Molen seconded by Doland to award bid to Skyline Ent. in the amount of \$64,950. All present voted aye. Motion carried.

Dave Shanahan discussed modifications to the county policy for entrances from private property to secondary roads and an update to the application. Supervisor Vander Molen will help draft a resolution for the changes. A construction update was also given including the following projects: on 295<sup>th</sup> St an old bridge replaced with box culvert; work done on Farm to Market road south of Taintor; bridge overlay south of Cedar is complete; Kirby Ave is open. A project on Beacon Grant and Elm St will be discussed with the City of Beacon.

Committee reports: Vander Molen reported the Senior Center is paying off the mortgage.

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

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Michael Vander Molen  
Mahaska County Board of Supervisors