

February 16, 2016

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: Vice chairman ó Mike Vander Molen; Member ó Mark Doland. Chairman Henry VanWeelden was absent. Also present were Jason Madison, Eduardo Zamarripa, CRI; Ken Allsup, Oskey News; Angie Holland, Oskey Herald; Dave Shanahan, County Engineer; Sone Scott, County Treasurer; Randy Readshaw; Dustin Hite; Steve Wanders; Andrew Jensen; Linda Crookham-Hansen; Beth Danowsky; Mark Groenendyk; and Susan Brown, Mahaska County Auditor.

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

Vice 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 Doland seconded by Vander Molen to approve minutes from January 29th, February 1st and 2nd meetings. All present voted aye. Motion carried.

MCARD and Conservation reports were not presented today.

Randy Readshaw representing Prairie Knolls Country Club and Dustin Hite, City of New Sharon mayor requested help from the board in a major repair needed at the pool in New Sharon. The city has pledged half of the \$26,727 needed.

It was moved by Vander Molen that the ballot language be rewritten such that the 40% of the Local Option Sales Tax that was earmarked for one specific project be reallocated to all incorporated cities in Mahaska County on a per capita basis of rural population for betterment of recreation, child care and pre-school. Motion died for lack of second.

It was moved by Doland seconded by Vander Molen to contribute the other half needed to fix the New Sharon pool. \$13,363 from the general fund. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the hiring of Shirley Mitrison at \$8.00/hr and Sarah Hol at \$7.86/hr as seasonal help in the treasurer's office during tax collection period beginning March 23, 2016. All present voted aye. Motion carried.

Consideration of an employee assistance program was tabled.

It was moved by Doland seconded by Vander Molen to authorize co-chair to sign service agreement with Nyhart to provide GASB45 services for fiscal year ending June 30, 2016. All present voted aye. Motion carried.

County Engineer Dave Shanahan presented bids for cell phone plans from two vendors. It was moved by Doland seconded by Vander Molen to accept bid from Verizon. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to set public hearing on March 21, 2016 at 9:00 a.m. regarding a Speed Restriction Ordinance. All present voted aye. Motion carried.

No committee reports.

No public comments.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Mike Vander Molen ó Vice chair
Mahaska County Board of Supervisors