

August 15, 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: Chairman ó Henry VanWeelden; Vice chairman ó Mike Vander Molen and Member ó Mark Doland. Also present were Angie Holland, Osky Herald; Ken Allsup, Osky News; Jason Madison, Eduardo Zamarripa, CRI; RD Keep, The Sun; Sone Scott, Mahaska County Treasurer; Deann DeGroot, MCARD; Dave Sedivec, County Conservation; Darin Hite, IT; Brian Knudtson, GIS; Troy Bemis, Maintenance Director; Dave Shanahan, Engineer; Dan Augustine; Teresa Augustine; Don Patterson; Mark Groenendyk; Steve Wanders and Susan Brown, Mahaska County Auditor.

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

Chairman VanWeelden 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 moving item eight up following the MCARD report. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve minutes for August 1st meeting. All present voted aye. Motion carried.

The MCARD report was given by Deann DeGroot and it was submitted for filing.

The Revolving Loan Fund Committee has recommended approval of a loan to Knoxville Manufacturing. It was moved by Vander Molen seconded by Doland to approve a loan in the amount of \$50,000 from the Revolving Loan Fund to Knoxville Manufacturing. Term 9 years at rate of 2.65%. All present voted aye. Motion carried.

Dave Sedevic gave the Conservation Department report and it was submitted for filing.

It was moved by Doland seconded by Vander Molen to approve seasonal help in the treasurer's office beginning September 21st for approximately three weeks. Sarah Hol at the rate of \$8.40/hr and Carol Huffman at the rate of \$7.75/hr. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept bid from Modern Floor Covering for flooring in the IT/GIS department for a total of \$3,401.21. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to accept bid from Kelderman Manufacturing of \$7,500 to replace handrails at entrances around the courthouse. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve a variance to the building setback ordinance re: an addition to home at 3007 190th St, New Sharon. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to pay benefit of pro rata vacation to Donnie Smith per prior union contract. Vander Molen moved to amend motion to include Chuck Hanson. Seconded by Doland. Last day of work for both was July 8, 2016. All present voted aye to original and amended motion. Motion carried.

It was moved by VanWeelden seconded by Doland to sign agreement for secondary road Project STP-S-CO62(88) ó 5E-62. VanWeelden aye. Vander Molen nay. Doland aye. Motion carried.

It was moved by Doland seconded by Vander Molen to add Chuck Webb to Compensation Commission and remove Owen VerMeer under auctioneer-banker-farm manager category. VanWeelden nay. Vander Molen aye. Doland aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve addendum to handbook referring to holiday schedule and sick leave changes. VanWeelden nay. Vander Molen aye. Doland aye. Motion carried.

Committee reports: VanWeelden ó at a recent meeting he attended it was reported that the proposed windfarm southwest of New Sharon was moving forward.

No public comments.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors