

September 19, 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; Deann DeGroot, MCARD; Dave Sedivec, County Conservation; Heather Gross, Case Management Supervisor; Mike Rodwell, Secondary Road 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. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve minutes for September 6th meeting. All present voted aye. Motion carried.

Dave Sedivec presented Conservation Report and it was placed on file.

It was moved by Vander Molen seconded by Doland to approve maintenance agreement and 3rd party responsibility agreement through Conservation Department regarding North Skunk Wetland Mitigation Sites. All present voted aye. Motion carried.

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

It was moved by Doland seconded by Vander Molen to approve Case Management Cost Report for FY16 as presented by Heather Gross. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve Class C Liquor License (Commercial) with catering privilege and outdoor service effective November 10, 2016 through November 9, 2017 for Peppers, Inc. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to remove Madison Hay from Secondary Road payroll effective September 6, 2016. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to add Zachary Neff as full time employee to Secondary Road payroll effective October 1, 2016 as a Laborer/Truck

Driver. A six month probationary period begins at a rate of \$19.23/hr (90% of salary). All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Doland to authorize signature on final plans for (Elba Ave) bridge replacement project BROS-CO62(91) 8J-62. All present voted aye. Motion carried.

Committee reports: Vander Molen reported on the radio communication project. The consultant is working on the preliminary report and studying needs.

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

Henry VanWeelden
Mahaska County Board of Supervisors