

October 18, 2004

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 – Lawrence Rouw; Vice Chairman – Henry W. VanWeelden; Member – Greg Gordy. Also present were the following: Eric Coop, Oskaloosa Herald; Scott Bailey and Kristine Ahrens, KBOE Radio; Michelle Moore, Mahaska County Ag. & Rural Development Committee; Don Russell, Mahaska County Sanitarition Dept.; R.D. Keep, Emergency Management Dept.; Jerry Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda with the addition of application for Industrial Property Tax Exemption. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of October 4th meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the payroll for September in the amount of \$574,773.45. All present voted aye. Motion carried.

Michelle Moore from the Mahaska County Agricultural and Rural Development Committee met with the board to discuss the loan committee for the Revolving Loan Funds. It was moved by Gordy seconded by VanWeelden to appoint Steve DeBruin as the Agricultural Representative to the Loan Committee beginning January 1, 2005. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the quarterly report for the Recorder for the quarter ending September 30th for fiscal year 2004-2005. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the monthly report for the Veterans Affairs Dept. for September 2004. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Sheriff to remove Emmy Voss as jailer effective October 9, 2004. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the request of the Sheriff to place Danielle Kesterson on the payroll as jailer effective October 24, 2004 at an annual salary of \$23,470.00. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to take no action on the Pepperdine property and to direct the county attorney to accept the notice to junior leinholder. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint the following to the Mahaska County Solid Waste Commission for the following year beginning November 1, 2004. Greg Gordy; Alan DeBruin; Peggy Wright and Mark Jackson. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to offer flu shots to the employees of Mahaska County if the vaccine is available. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to sign the H. E.R.O. Proclamation designation of the month of October. All present voted aye. Motion carried.

The matter of the Comprehensive Plan for Mahaska County was tabled until later date.

It was moved by VanWeelden seconded by Gordy to reject all applications for the maintenance and custodial position that had been advertised for. All present voted aye. Motion carried.

The following will review the applications for the IRVM position. Jerry Nusbaum; Lawrence Rouw; Mike Gipple; Howard Gay and Leroy Nugteren.

It was moved by VanWeelden seconded by Gordy to donate the courthouse pickup to the Mahaska County Conservation Dept. but for the county to keep the blade and the sander. All present voted aye. Motion carried.

The board and county engineer discussed the 28E City – County Agreement draft.

It was moved by Gordy seconded by VanWeelden to purchase a side dump trailer and the engineer to purchase and the City will share in the cost of the trailer. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to share 50-50 with MCRF the cost of the bridge planks for the bike trail. All present voted aye. Motion carried.

The board discussed the following during the work session with the engineer: That the edge drains on G5t are done and waiting for stripping on that part of the road. Putting signs back up on G5T.

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

Lawrence Rouw, Chairman Mahaska County
Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor