

January 15, 2007

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; Supervisor – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Scott Manthe, Oskaloosa Herald; Joleen Arnold, Mahaska County CPC; Troy Bemis, Head of Maintenance; Gary Smith, Mahaska County Assessor; Don DeHeer and Sue Brown, Mahaska County Deputy Auditor.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by VanWeelden seconded by Gordy to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the minutes of January 2. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the bills for December. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the Treasurer's semi-annual report. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Sheriff's and Auditor's quarterly reports. All present voted aye. Motion carried.

Joleen Arnold discussed office space with the board. The lease on the building Community Services currently occupies will be up in February 2008.

Troy Bemis discussed some maintenance and updating ideas for the third floor conference room with the board. Troy will paint the ceiling grid and replace the tile; replace the ceiling lights as needed and fix the carpet tear. He will also check into color options for painting the walls.

It was moved by VanWeelden seconded by Gordy to approve and sign a Regional Utility Service Systems (RUSS) resolution to authorize sewer revenue bonds for Pleasant Plain and East Pleasant Plain in Jefferson County. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the appointment of Kay Hedge to the Civil Service Commission for a term of six years. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to reappoint Lyle Vander Meiden and James Vande Voort as Mahaska County representatives on the Pella Board of Adjustment for a five year term. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve Amendment #5 to the Mahaska County Employee Health Plan. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to appoint Dave Dickinson; the Chairman of the Mahaska County Supervisors and the Mahaska County Engineer as members of the Eveland Access Engineering Service. All present voted aye. Motion carried.

Meeting recessed at 9:45 a.m. Reconvened at 10:00 a.m.

It was moved by VanWeelden seconded by Gordy to open the public hearing regarding the construction permit application from Mahaska Pork for a confinement feeding operation. There were no written or oral comments received. It was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

Meeting recessed at 10:05 a.m. Reconvened at 10:15 a.m.

Kirby Moss and Donielle Jarvela of Auxiant reviewed the mid-year report for the Mahaska County Employee Health Plan.

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: _____
Sue Brown, Mahaska County Deputy Auditor