

**May 7, 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 and supervisor – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio, Scott Manthe, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer; Troy Bemis, Mahaska County Maintenance Dept.; Bob Wersen and Sharman Wersen, Tassel Ridge Winery; Marvin Dieleman; Jim Magnuson and Kelly Els from Sully Cooperative Exchange; Don Vos and Kay Swanson, Mahaska County Auditor.

Chairman Rouw called the meeting to order with a moment of silence.

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

It was moved by VanWeelden seconded by Gordy to approve the minutes for April 16<sup>th</sup>. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for April in the amount of \$719,614.90 and payroll in the amount of \$423,678.23. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the application for Class C Native Wine license for Tassel Ridge Winery, L.L.C. for 12 months effective May 1, 2007 located at 1681 220<sup>th</sup> Street, Leighton, Iowa. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the renewal application for Larry's Berries and Vi's Vines Class B Native Wine Permit for 12 months effective June 1, 2007 All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the increase the costs for cleaning services with Christian Opportunity Center at \$28.95 per time (Maximum 23 times per month) at the Department of Human Services Offices at 410 South 11<sup>th</sup> Street. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to authorize Troy Bemis, Maintenance Director to have new locks put on the outside doors of the courthouse and the individual offices. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of Sully Cooperative Exchange to increase anhydrous ammonia storage at their New Sharon location as long as it meets all the State of Iowa requirements. All present voted aye. Motion carried.

The matter of the amendment to the Heartland Insurance Risk Pool Agreement was tabled until May 21<sup>st</sup>.

It was moved by VanWeelden seconded by Gordy to reappoint Alan Menninga to the Pella Planning and Zoning Commission for a five year term beginning May 1, 2007. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to make three (3) annual payments for the old medical examiners bills (Dr. Francis L. Garrity) in the amount of \$3,425.12 on June 1, 2007; June 1, 2008 and June 1, 2009. The county attorney will advise him of this. Vote 2 – aye; 1 – nay. Motion carried.

The board discussed the dead end road north of Eddyville with the County Engineer. The city of Eddyville will possibly want to annex an area around this and take ownership of this portion of road. No decision made today.

It was moved by Gordy seconded by VanWeelden to set the hearing date for changing Jones Avenue to a level C road on June 18, 2007 at 10:00 a.m. All present voted aye. Motion carried.

The board discussed with the engineer 140<sup>th</sup> street. The engineer will make a recommendation at a later date.

The engineer will check on the status of the road in White Oak Township sections 16 and 21.

The board reminded the engineer of potholes on 235<sup>th</sup> Street near the Animal Shelter entrance.

10:00 a.m. It was moved by VanWeelden seconded by Gordy to open the public hearing for a construction permit application for a confinement feeding operation for Jerome Fynaardt in section 17 Monroe Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by VanWeelden seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

10:02 a.m. It was moved by Gordy seconded by VanWeelden to open the public hearing for a construction permit application for a confinement feeding operation for Michael Vos in Section 34 Jefferson Township. All present voted aye. Motion carried. There were no written or oral comments. It was moved by Gordy seconded by VanWeelden to close the public hearing. All present voted aye. Motion carried.

Marvin Dieleman discussed the changes he had made to a preliminary plat for Northland Lanes Plat 4 in the North ½ of Southeast ¼ Southeast ¼ Section 1 Township 75 Range 16. It was moved by Gordy seconded by VanWeelden that the preliminary plat for Northland Lanes Plat 4 be approved subject to the sanitarians approval. All present voted aye. Motion carried.

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

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Lawrence Rouw, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor