

June 1, 2009

The Mahaska County Board of Supervisors met 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 – Greg Gordy; vice chairman – Lawrence Rouw; member – Henry W. VanWeelden. Also present were the following: Terry Anderson; Nathan Peterson; Joe Warrick; Don Russell, Mahaska County Sanitarian; Jerome Nusbaum, Mahaska County Engineer; Tom Jager; William E. McNally, Attorney with McNally Law Office and Kay Swanson, Mahaska County Auditor.

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

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

It was moved by Rouw seconded by VanWeelden to approve the agenda with the following addition: Tom Jager to discuss land near Eddyville. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of May 18th and 28th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the bills for May in the amount of \$766,063.63 and payroll in the amount of \$465,101.98. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Veterans Affairs monthly report for April, 2009. All present voted aye. Motion carried.

William McNally, attorney with IA Wireless discussed with the board the possibility of placing a temporary antenna on the tower on North E Street that the County owns. Will get more information.

It was moved by Rouw seconded by VanWeelden to approve the cost report for fiscal year June 30, 2010 for the Case Management prepared by Julie Bak, Mahaska County CPC. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of Julie Bak, Mahaska County CPC to place Amber Horn on the payroll as a full-time case manager beginning June 15, 2009 at \$31,200.00 annually. Vote – 2- aye – 1 –nay. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the letter of support for William Penn University to request USDA Rural Development Funding. All present voted aye. Motion carried.

Vice chairman Lawrence Rouw left the meeting at 10:10 a.m.

Terry Anderson spoke to the board about the Anderson SD Plat regarding the water main size and the matter of the perc tests. This was tabled until next meeting.

It was moved by Gordy seconded by VanWeelden to change the life insurance coverage to Madison National Insurance effective July 1, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to remove Luverne Braden from the Secondary Road payroll effective April 24, 2009. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to hire Deb Braden Cleaning Service effective May 11, 2009 per letter dated April 29, 2009. All present voted aye. Motion carried.

Terry Anderson and Randy Pleima from Mahaska Rural Water office came back and reported that a 2 inch water main can serve 65 homes.

Chairman Gordy signed the Cedar Valley contracts that had been previously approved.

It was moved by VanWeelden seconded by Gordy to request to use Federal FHWA Funds for bridge #236470 over Painter Creek and bridge #238350 on Galeston Ave. over Ballinger Creek. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the salary for Howard Gay to be \$24.00 per hour effective July 1, 2009 and Michael Rodwell to be \$21.51 per hour effective July 1, 2009 and Linda Forsythe to be \$16.42 effective July 1, 2009. . All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the recommendation of the engineer to modify the engineer's contract for the third year cost of living increase from 5.8% to 2.5% .The salary of Jerome Nusbaum, County Engineer will be \$94,631.79 for fiscal year 2009-2010. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to change the status effective July 1, 2009 for Scott Schippers from Technician 1 to Technician 2 and Reid Stevens from Technician 2 to Technician 3. All present voted aye. Motion carried.

Tom Jager discussed the possibility of purchasing a parcel of land in Section 31 Township 74 Range 15 that the IDOT had purchased for right of way. No decisions were made.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor