

August 17, 2009

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 – Greg Gordy, vice chairman – Lawrence Rouw and member – Henry W. VanWeelden. Also present were the following: Scott Dailey, KBOE Radio, Duane Nollen, Oskaloosa Herald; Don Russell, Mahaska County Sanitarian; Miranda Johnson, Mahaska County Agricultural and Rural Development Director; Sone Scott, Mahaska County Treasurer; Jerome Nusbaum, Mahaska County Engineer; Mike Danner, TCF Roofing 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 addition of part time payroll in the Treasurer's office. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes of August 3rd and 13th. All present voted aye. Motion carried.

The matter of the July payroll was tabled today.

Miranda Johnson, Mahaska County Agricultural and Rural Development Director gave the board her monthly report and it was placed on file.

Don Russell, Mahaska County Sanitarian gave the board his monthly report and it has been placed on file.

It was moved by Rouw seconded by VanWeelden to approve the request of the Treasurer to place Ann Barnhouse on the payroll in the Treasurer's Office for the property tax season beginning September 21st at \$7.25 per hour. This is a part time position. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of the Treasurer to place Shirley Mitisin on the payroll in the Treasurer's Office for the property tax season beginning September 21st at \$7.25 per hour. This is a part time position. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to appoint Fred Bridges to the Veterans Affairs Commission for a three year term beginning July 1, 2009. All present voted aye. Motion carried.

The matter of the Supervisors appointment to the Compensation Commission was tabled.

It was moved by Rouw seconded by VanWeelden to approve the request of the CROP Walk to be held on October 11, 2009. The liability insurance certificate has been placed on file. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the request of the Treasurers office to abate the taxes on the following parcels 0733300010 a BLL for \$2.00 and 0517100010 a BLL for \$6.00. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to change our health plan due to the House File 311 Prosthetics Mandate to \$135.00 deductible to be included in the \$500.00/\$1000.00 deductible. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the final plat for Anderson SD located in Section 23 Township 75 Range 16. All present voted aye. Motion carried.

The engineer shared some photos of the progress of the paving of the Eddyville Cemetery Road.

It was moved by VanWeelden seconded by Rouw to approve the chairman to sign the HIPAA Exemption Election Renewal Document for the health plan. All present voted aye. Motion carried.

Quotations were opened for the roof repair on the Secondary Road Building.

Taylor Roofing Inc.	\$96,548.00
TCR Roofing, L.L.C.	\$87,089.00

It was moved by Rouw seconded by VanWeelden to hire TCR Roofing, L.L.C. to repair the secondary road building roof with a 15 year warranty not prorated. All present voted aye. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor