

**April 16, 2012**

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 – Ken Rozenboom, member – Henry W. VanWeelden. Also present were the following: Ken Allsup, Ginger Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Eric Dursky, Mahaska County Sanitarian; Miranda Johnson, MCARD Director; Dave Sedivec, Mahaska County Conservation Director; Paul DeGeest, Mahaska County Sheriff; Reid Stevens, Mahaska County Secondary Road Dept.; Nicholas Robertson, Barnes City mayor; Karen Calvert; and Sue Brown, Mahaska County Deputy Auditor.

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

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by VanWeelden seconded by Rozenboom to approve the minutes of April 2, 2012. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report and it was placed on file.

David Sedivec, Mahaska County Conservation Director, gave the board his monthly report and it was placed on file.

Miranda Johnson, MCARD director gave the board her monthly report and it was placed on file.

It was moved by Rozenboom seconded by VanWeelden to approve the Veterans Affairs monthly report for March, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the Veterans Affairs quarterly report for 1<sup>st</sup> quarter, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the Recorder's quarterly report for 1<sup>st</sup> quarter, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the Sheriff Department quarterly report for 1<sup>st</sup> quarter, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve a metal detector purchase by the sheriff from the courthouse security fund at a maximum of \$7,500 expended. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the Secondary Road budget for fiscal year 2013 totaling \$5,803,918. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the 2013 Secondary Road construction program as presented. All present voted aye. Motion carried.

Committee reports: Rozenboom – 1015 Transit  
Gordy – Landfill

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

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Greg Gordy, Chairman  
Mahaska County Board of Supervisors

ATTEST: \_\_\_\_\_  
Sue Brown, Deputy Mahaska County Auditor