

February 4, 2013

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 and Vice chairman – Mike Vander Molen. Mark Doland joined the board following the canvass of the election and his swearing in as Mahaska County Supervisor. Also present were the following: Ken Allsup, Osky News; Duane Nollen, Oskaloosa Herald; Charlie Comfort, KBOE; Brian Knudtson, GIS Coordinator; Connie Kitzman, Mahaska County Community Services Director; Dave Sedevic, Mahaska County Conservation Director; Troy Bemis, Maintenance Director; Jerry Nusbaum, Mahaska County Engineer; and Susan Brown, Mahaska County 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 Vander Molen seconded by Gordy to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to open public hearing for the second reading of proposed revisions to Mahaska County Relief Ordinance No. 110B. All present voted aye. Motion carried.

There were no public comments.

It was moved by Vander Molen, seconded by Gordy to close public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to repeal the existing ordinance and approve the ordinance as amended. All present voted aye. Motion carried. The 3rd reading is scheduled Feb. 19 at 9:00 a.m.

It was moved by Vander Molen seconded by Gordy to approve the minutes for January 21st. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve bills for January totaling \$513,518.06. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the following resolution for withdrawal from the Regional Utility Service Systems Commission (RUSS) along with letter to accompany same. Vander Molen read the resolution into the record.

Resolution No. 2013-01-06

A RESOLUTION FOR WITHDRAWAL FROM THE REGIONAL UTILITY SERVICE
SYSTEMS COMMISSION (RUSS)

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS that Mahaska County hereby withdraws from the Regional Utility Service Systems Commission ("RUSS").

PASSED, APPROVED AND ADOPTED this 4th day of Feb., 2013.

/s/Greg Gordy, Chairperson, Mahaska County Board of Supervisors

/s/Susan L. Brown, Mahaska County Auditor

All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to authorize a \$.50 pay raise to Amber McQueen, as 90 days of employment have been completed, with the change to begin January 29, 2013. All present voted aye. Motion carried.

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

It was moved by Vander Molen seconded by Gordy to remove Jerry Wright from the Secondary Road payroll as of his retirement date January 18, 2013. All present voted aye. Motion carried.

Jerry Nusbaum, Mahaska County Engineer discussed road concerns with the board as the county as been notified that the 2013 RAGBRAI route will be coming through the county in July.

It was moved by Vander Molen seconded by Gordy to recess until 11:00 a.m. All present voted aye. Motion carried.

The meeting reconvened at 11:05 a.m.

Sue Brown, County Auditor and Commissioner of Elections reported that there were 15,454 eligible voters for the Mahaska County Special Election to fill the supervisor vacancy held on January 29, 2013 and of this number 1,770 voted at the polls and 1,069 absentees were requested.

It was moved by Vander Molen seconded by Gordy to approve the canvass results. All present voted aye. Motion carried. Results of the Special Election can be found in the permanent election record book in the Mahaska County Auditor's Office.

Mark Doland was then sworn in as Mahaska County Supervisor with term ending 2014.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Susan L. Brown, Mahaska County Auditor