

**October 21, 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 ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Oskey Herald; Ken Allsup, Oskey News; Taylor Howard, KBOE; Aaron Riggs and Eduardo Zamarripa, CRI; Jerry Nusbaum, Mahaska County Engineer; Julie Bak, Mahaska County CPC; Diana Dawley, Poweshiek County Auditor; Trevor White, Poweshiek County Supervisor; Larry Wilson, Poweshiek County Supervisor; Lamoyne Gaard, Poweshiek County Supervisor; Dawn Roth, Poweshiek County CPC; Eric Dursky, Mahaska County Sanitarian; Ben Hoskinson, Mahaska County IRVM; Alven Meppelink 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 Doland to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Gordy seconded by Vander Molen to approve the minutes of October 7<sup>th</sup> meeting with the **following addition:** (It was moved by Vander Molen seconded by Doland to table the scheduled 9:30 a.m. public hearing **on road vacation Section 8, Union Twp**" until further notice. All present voted aye. Motion carried.) All present voted aye. Motion carried.

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

It was moved by Vander Molen seconded by Doland to accept 1<sup>st</sup> quarter report from the recorder's office. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the following resolution. All present voted aye. Motion carried.

**Resolution Number 2013-10-04**

A RESOLUTION TO APPROVE AGREEMENT WITH IOWA DOT FOR A LIVING ROADWAY TRUST FUND GRANT FOR COUNTIES

BE IT RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to:

**Section 1.** Approve the agreement with the Iowa DOT for a Living Roadway Trust Fund Grant; and

**Section 2.** Authorize the Chairperson of the Board of Supervisors to execute the agreement on behalf of the County.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2013.

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

ATTEST: s/Susan L. Brown, Mahaska County Auditor

It was moved by Vander Molen seconded by Doland to award bid to Titan Machinery, Inc. for purchase of CIH Maxxum 125 6 cylinder front assist mowing tractor for a total price of \$68,388. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to award bid to GATR Truck Center for purchase of Volvo tandem axle semi tractor 455 hp for a total price of \$107,600. All present voted aye. Motion carried.

28E agreements for the formation of Tri-County Behavioral Health Region and Tri-County Case Management were discussed at length with Julie Bak, Mahaska County CPC. County Attorney, Charles Stream had reviewed the agreements and supplied a letter of questions and concerns. No action was taken on either agreement. Julie will make the discussed changes to the agreement for the formation of Tri-County Behavioral Health Region and bring a draft back to be reviewed by the board and the county attorney. The draft and a list of changes will also be supplied to Marion County and Poweshiek County for review.

No committee reports were given.

Public Comments: Alven Meppelink commented on the question as to whether a member of the board of supervisors serving as representative on an outside committee would be able to commit money from the county.

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

Attest: \_\_\_\_\_  
Susan L. Brown  
Mahaska County Auditor

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Greg Gordy  
Mahaska County Board of Supervisors