

November 18, 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: Vice chairman ó Mike Vander Molen; Member - Mark Doland; Chairman ó Greg Gordy was absent. Also present were Duane Nollen, Osby Herald; Eduardo Zamarripa, CRI; Taylor Howard, KBOE; Mike Rodwell, Mahaska County Engineer's Office; Eric Dursky, Mahaska County Sanitarian; Deann DeGroot, MCCARD; Alven Meppelink and Susan Brown, Mahaska County Auditor.

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

Vice Chairman Vander Molen opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Doland seconded by Vander Molen to approve the minutes of November 4th and 7th meetings. All present voted aye. Motion carried.

Eric Dursky, presented report to the board and it was placed on file.

Dave Sedevic, Mahaska County Conservation, was unable to attend today's meeting.

Deann DeGroot, MCARD, presented report to the board and it was placed on file.

Solid Waste 28E and appointments was tabled until the next meeting.

Gender balancing on boards and commissions appointed by the board of supervisors was discussed. It was moved by Doland seconded by Vander Molen to develop an application form to be used by those interested in serving on boards and commissions appointed by the board of supervisors. All present voted aye. Motion carried. Listing of openings along with the application will be posted on board in the courthouse and on website. Completed applications would be filed in the Auditor's office.

It was moved by Doland seconded by Vander Molen to approve replacement funding for bridge in Mahaska County Project No. BROS-CO62(83) ó 8J-62 (295th St) at an estimated cost of \$140,000 and authorize vice chair to sign Federal Aid agreement. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve Operation and Maintenance Agreement and Plan to allow reimbursement from NRCS for Project L-

EWP-13-62ô 02 and L-EWP-13-62ô 03 and authorize signature of same. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve certification of Cost Allocation Plan based on fiscal year 2013 for use in case management indirect costs for fiscal year 2015. All present voted aye. Motion carried.

Doland reported from the 10-15 Transit committee meeting. The organization is restructuring separately from Ottumwa Transit and they have appointed an interim director. Vander Molen reported that RUSS arbitration is moving forward.

Alven Meppelink asked for clarification on the fixed bus route that 10-15 Transit is discussing for Oskaloosa.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Greg Gordy
Mahaska County Board of Supervisors