

**April 7, 2014**

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 Mike Vander Molen; Vice chairman ó Mark Doland; Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Aaron Riggs, CRI; Taylor Howard, KBOE; Julie Bak, Mahaska County CPC; Jerry Nusbaum, Mahaska County Engineer; Mike Rodwell, Mahaska County Secondary Road and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Gordy seconded by Doland to approve the bills for March totaling \$711,119.13. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve minutes from March 17<sup>th</sup> and March 31<sup>st</sup> meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to accept 3<sup>rd</sup> quarter reports from the Auditor, Veterans Affairs and Sheriff. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to accept final Mahaska County audit report for fiscal year 2013. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to accept the final Central Iowa Juvenile Detention Center audit for fiscal year 2013. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to remove Wyatt Myers from payroll in the maintenance department effective March 19, 2014. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Gordy to approve the allowed business property tax credits applications and the disallowed applications for fiscal year 2015 as recommended by the assessor. All present voted aye. Motion carried.

Discussion held on content of a revised county engineer contract.

It was moved by Gordy seconded by Doland to authorize chairman to sign on the federal aid agreement and the final plan when complete for secondary road project BHS-CO62(82) 63-62 (bridge on T67). All present voted aye. Motion carried.

Discussion with Julie Bak regarding Mid-Iowa Behavioral Health region structure and finance. Target date for the region to be up and running is May 1, 2014.

It was moved by Gordy seconded by Vander Molen to add Jim Smith effective April 15<sup>th</sup> as a part time seasonal Secondary Road employee with no benefits per the Mahaska County Handbook at \$19.77 per hour. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the Secondary Road budget for FY 2015 as presented. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve the Secondary Road Construction Program for FY2015 as presented. All present voted aye. Motion carried.

There were no public comments.

The board recessed until 1:30 p.m.

The board reconvened at 1:30 p.m. and conducted an interview with one applicant for the County Engineer position.

It was moved by Vander Molen seconded by Doland to go into closed session at 2:30 p.m. per Iowa Code Section 21.5 subsection 1.(i) to evaluate employee to be considered. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to go back into open session at 3:00 p.m. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to authorize the chairman to call and negotiate the contractual details with potential candidate for the County Engineer position. All present voted aye. Motion carried.

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

Attest: \_\_\_\_\_

Susan L. Brown  
Mahaska County Auditor

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Michael Vander Molen  
Mahaska County Board of Supervisors