

August 4, 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 and Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Jason Madison and Eduardo Zamarripa, CRI; Charlie Comfort, KBOE; Julie Bak and Heather Gross, Mid-Iowa Regional Health; David Shanahan, Mahaska County Engineer; Troy Bemis, Mahaska County Maintenance Director; Charles Stream, , Mahaska County Attorney office; Sone Scott, Mahaska County Treasurer; Brian Knudtson, Mahaska County GIS; Eric Dursky, Mahaska County Sanitarian; Dave Shanahan, Mahaska County Engineer; Mike Rodwell, Don VanDonselaar, Ed Goemaat, Mahaska County Secondary Roads; Travis McDowell, Zieglar CAT; Daryl Menninga, Murphy Tractor; Alven Meppelink 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 the month of July totaling \$849,655.78. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to approve the minutes of July 21st. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve placing on payroll Shirley Mitirisin (\$7.86/hr) and Sarah Hol (\$7.72/hr) as seasonal part time employees for the tax collection period beginning September 18, 2014 for approximately three weeks. All present voted aye. Motion carried.

Approval of a corrective quit claim deed referencing property near G71 roadway presented by County Attorney Charles Stream was tabled to next meeting pending research on the legal description.

It was moved by Gordy seconded by Vander Molen to adopt Mahaska County Employee Handbook as presented subject to approval by all department heads. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to authorize Julie Bak to negotiate the hiring of Community Services Director per recommendation from committee at no more than \$16.00/hour. All present voted aye. Motion carried.

A department head meeting will be scheduled to discuss county information technology needs and budgeting.

The courthouse roof evaluation report has been received and will be added to the next board agenda.

Two motor grader bids were opened. Murphy Tractor & Equipment: 2014 John Deere 670G motor grader. \$243,143 less \$64,500 trade of 1995 CAT 140G ó total cost \$172,643. Ziegler CAT: 2014 CAT 12M2 motor grader. \$247,480 less \$64,000 trade in of 1995 CAT 140G ó total cost \$183,480. It was moved by Vander Molen seconded by Doland to purchase CAT 12M2 motor grader from Ziegler with trade in of 1995 CAT 140G for total purchase cost of \$183,480. All present voted aye. Motion carried.

It was moved by Doland seconded by Gordy to authorize chair to sign final payment voucher for secondary road project FM-CO62(84)-55-62, G29 PCC. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve contract for secondary road project FM-CO62(85)-55-62, Peoria (T33) PCC at total cost of \$647,099.18. All present voted aye. Motion carried.

A work session with the county engineer will be scheduled.

No public comments.

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

Attest: _____

Susan L. Brown
Mahaska County Auditor

Michael Vander Molen
Mahaska County Board of Supervisors