

August 1, 2016

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 Henry VanWeelden; Vice chairman ó Mike Vander Molen and Member ó Mark Doland. Also present were Angie Holland, Oskey Herald; Ken Allsup, Oskey News; James Ott, Eduardo Zamarripa, Jason Madison, CRI; David Shanahan, Mahaska County Engineer; Troy Bemis, Maintenance Director; Eldon Louwsma; Alice Menne; Jan McVey; Ila Ruby; Mark Groenendyk; James Veldhuizen; Kim Andeway; Pastor Dave Brown; Steven Wanders and Susan Brown, Mahaska County Auditor.

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

Chairman VanWeelden 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 Vander Molen seconded by Doland to approve minutes of July 18 meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve bills for July in the amount of \$968,035.55. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to accept Sheriff's 4th quarter and annual report for filing. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve cancellation of outstanding disbursements for FY14/15 totaling \$284.00. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve fireworks permit applied for by Flashing Thunder with date of display August 6, 2016 at 1041 Cordova Ave, Lynnville, IA. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve liquor license application for Class B Native wine permit expiring September 14, 2017 for Frisian Farms Cheese LLC. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to add Benjamin Johnston to sheriff department payroll as a full time deputy sheriff effective August 1, 2016. Salary \$48,000/year. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to reimburse deductible for three insurance claims submitted by employees of the courthouse whose vehicles were parked on the north side of the courthouse and damaged during storm July 13, 2016 by tile from courthouse roof. All present voted aye. Motion carried.

Mahaska County Employee Handbook policy should be used regarding leave without pay requests for Secondary Road employees. Item regarding pro-rata vacation pay was tabled.

It was moved by Doland seconded by Vander Molen to add Steven Wanders to Compensation Commission as a farm owner. All present voted aye. Motion carried.

Public comments: Eldon Louwsma and Alice Menne spoke to the board about upcoming Bible Reading Marathon. Gov. Branstad signed a Iowa 99 County Bible Reading Marathon proclamation on April 26, 2016. The Mahaska County group has scheduled Thursday, Sept 8 through Sunday, Sept 11 on courthouse grounds outside the building.

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

Attest: _____
Susan L. Brown
Mahaska County Auditor

Henry VanWeelden
Mahaska County Board of Supervisors