

December 19, 2005

The Mahaska County Board of Supervisors met on the above date in regular session at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Henry W. VanWeelden, Vice-chairman – Greg Gordy; Member – Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Sue Salisbury, Oskaloosa Herald; Terry Holub, New Sharon Sun; Donna Leech, Real Estate Depot; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden called the meeting to order with a moment of silence.

It was moved by Gordy seconded by Rouw to approve the agenda as presented. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes from December 5th and 12th. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the request of the Mahaska County Conservation Director to reappoint Curtis Jager to the Conservation Board beginning January 1, 2006 for a term of five years. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the monthly report for November 2005 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to add subprojects 1. Barnes City Pavement Reconstruction (0.4 mi) 2. V13 Pavement reconstruction (480 ft.) to the New project of T33 concrete paving (Jasper County Line south 3.2 mi.) to the fiscal year 2006 Mahaska County Construction Program. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to add subproject #3 T 65 pavement reconstruction to the 220th/Oxford/Merino project with the option to reject the portion of T65 reconstruction from the bid. All present voted aye. Motion carried.

Donna Leech from Real Estate Depot discussed the proposed plat of the property owned by Fred Burdock. She is to file a preliminary plat.

It was moved by Rouw seconded by Gordy to proceed with bridge projects on the following two bridges: #236660 and 236650 on Jewell Avenue in FY 2007. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to adjourn. All present vote aye. Motion carried.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor