March, 19, 2007

The Mahaska County Board of Supervisors met on the above date at 9:00 a.m. in regular session in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman – Lawrence Rouw; Vice chairman – Henry W. VanWeelden. Absent was member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Scott Manthe, Oskaloosa Herald; Miranda Johnson, MCARD Director; Ben Hoskinson, Mahaska County Weed Commissioner; Don Russell, Mahaska County Sanitarian; Rex Wright; Brandt Smith, Mahaska County Secondary Road Department; Jerome Nusbaum, Mahaska County Engineer; Rose Anne Mefford, Mahaska County Attorney; Linda Forsythe, Kathy Anderson, and Sue Brown, members of the health insurance committee and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Rouw to approve the agenda with the addition of the notice to destroy noxious weeds. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes for March 5th and 12th meetings. All present voted aye. Motion carried.

Miranda Johnson, Director of MCARD gave the board her report for March, 2007.

It was moved by VanWeelden seconded by Rouw to approve for publication for the destruction of noxious weeds notice for 2007. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to pay Mahaska Health Partnership $90.00 per hour for the Medical Examiner duties. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the management agreement with the conservation board for mowing the county property on South 11th Street. All present voted aye. Motion carried.

Chairman Rouw asked Rose Anne Mefford, Mahaska County Attorney to gather information about county zoning and report back to the board in 30 days.

No action was taken on the matter of the Preliminary Plat for Willow Crest Subdivision located in the NW ¼ of Section 33, Township 77 Range 17 owned by Henry VanRheenen. More information was needed.

The board gave the engineer permission to go ahead and proceed with the Right of Way on 190th Street for grading projects.
It was moved by VanWeelden seconded by Rouw to approve the issuance of a quit claim deed for a portion of vacated Richmond Street in Taintor to Landa L. Langman. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to have the engineer to proceed with the steps to close a portion of Lincoln Avenue. All present voted aye. Motion carried.

The insurance committee for the employees health insurance met with the board and discussed some changes they would like to see implemented. No action taken today.

It was moved by VanWeelden seconded by Rouw to adjourn. All present voted aye. Motion carried.

Lawrence Rouw, Chairman
Mahaska County Board of Supervisors

ATTEST:_____________________
Kay Swanson, Mahaska County Auditor