

November 17, 2003

The Mahaska County Board of Supervisors met with members of the courthouse staff at 8:30 a.m. to discuss the duties of the maintenance department. The following were present at the meeting: Greg Gordy, Henry W. VanWeelden; Lawrence Rouw; Jake McGee; Jerry Allen; Sone Scott; Diane McMahan; Diane Upton Crookham; R.D. Keep; Joleen Arnold; Charles VanToorn; Paul DeGeest; Troy Bemis; Kay Swanson. Troy Bemis was introduced to the group as the new maintenance employee.

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The Mahaska County Board of Supervisors met in regular session on the above date with the following board members present: Lawrence Rouw; Henry W. VanWeelden and Greg Gordy. Also present were the following: Michelle Moore, Mahaska County Rural and Agricultural Committee, Joel Akason, Oskaloosa Chamber of Commerce; Terry Brady, Eddyville Mayor; Christine Ahrens, KBOE Radio; Miranda Pearson, Oskaloosa Herald; Jerry Nusbaum, County Engineer; Amy Davis, Proline Co., Inc; Brandt Smith; Mahaska County Secondary Road Department; Kay Swanson, Mahaska County Auditor.

Chairman Gordy opened the meeting with a moment of silence.

It was moved by Rouw seconded by VanWeelden to approve the agenda for today's meeting with the addition of a payroll change and health plan language clarification. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the minutes of November 3rd, 6th and 13th. All present voted aye. Motion carried.

Michelle Moore gave the board a report of her activities for the year.

It was moved by Rouw seconded by VanWeelden to grant permission to have the public restrooms open for the Christmas Parade to be held December 4th and 5th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to hire Jerry D. Thompson of Thompson & Associates to be the consultant for union negotiations for the Sheriff's Department. All present voted aye. Motion carried.

There was nothing new to report on the matter of courthouse space.

The matter of the salary correction was tabled until next meeting.

Amy Davis from Proline Company discussed the road along the property where they are planning to build a building along Hwy 63 South of New Sharon. It is a level B road currently. The matter was tabled until later date.

It was moved by Rouw seconded by VanWeelden to correct the language in the health plan to read that the intention was to keep the language consistent with the plan document prior to July 1, 2003. The limit will be the greater of 30 days or 100 units. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to accept the resignation of Shirley Ashman, Secretary to the Board of Supervisors effective November 28, 2003. She has taken other employment. All present voted aye. Motion carried.

Items discussed at the work session with the Engineer:

Eddyville Cemetery Road

Signing the plans for Farm to Market project STP-S-CO62(46)—5E-62.

Items to place on the next five year plan

Inconsistencies in some 911 addresses

Meeting adjourned.

Chairman, Mahaska County Board
of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor