May 2, 2005

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 – Henry W.VanWeelden; Vice Chairman – Greg Gordy – Member Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Don Russell, Mahaska County Sanitarian; Joe Warrick; Allen Holliman and Raymond Randell, residents of Cedar; Brandt Smith, Mahaska County Secondary Road Dept.; Charles Stream, Mahaska County Attorney; Gary Smith, Mahaska County Assessor; Matt Boeck, Mahaska County GIS coordinator; Mike Gipple, Mahaska County Conservation Director; Jerome Nusbaum, Mahaska County Engineer; Ken Rozenboom, Tunis E. Kelderman, Lin Yoder, Martin Long, Linda Long, Esther Wease, Judith B. McCloud, Martha A. Leese, Marvin J. Leese, Bonnie Bullock, residents of 230th Street; Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Rouw seconded by Gordy to approve the agenda with the addition of discussion of truck for the IRVM department that was in an accident. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of April 18th and 28th. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the bills in the amount of \$594,786.76 for April. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the quarterly report of the Recorder for the 3rd quarter fiscal year 2004-2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Veteran's Affairs monthly report for March 2005. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the request of the Sheriff to place Benjamin Seibert on the payroll as jailer beginning April 25, 2005 at a salary of \$23,470.00 and to place Adam Shores on the payroll as jailer beginning April 26, 2005 at a salary of \$23,470.00. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Class B Native Wine Permit for Larry's Berries and Vi's Vines located at 1155 Hwy 102, Pella. All present voted aye. Motion carried.

The matter of what to do about the truck for the IRVM Department. The board will talk to Ben again and see about fixing the old truck.

It was moved by VanWeelden to approve the 2nd reading of the subdivision ordinance. Motion died for lack of a second to the motion.

Mike Gipple discussed with the board the matter of mowing the property on South 11th Street. He will discuss it again with the Conservation Board on Thursday.

Allen Holliman from Cedar discussed with the board and engineer about cleaning up the ditch in Cedar. The engineer will work with the residents there to clean up the problem with water.

The engineer discussed with the board the paving of 220th street along with the changes to the Glendale Road.

The engineer discussed with residents along 230th Street the need for improvements to that street. The engineer will do some surveying along that street.

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

Henry W. VanWeelden, Chairman Mahaska County Board of Supervisors

ATTEST:

Kay Swanson, Mahaska County Auditor