

August 15, 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: Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Paul DeGeest, Mahaska County Sheriff; Don DeKock, Deputy Sheriff; Sone Scott, Mahaska County Treasurer; Patricia Chamra, resident of 4th ward; Jerry and Rita Veenstra; Gerald Rozenboom, residents of Richland Township; Troy Bemis, custodian of courthouse; Jerry Nusbaum, Mahaska County Engineer; Don Russell, Mahaska County Sanitarian; Gary Smith, Mahaska County Assessor; Brandt Smith, Secondary Roads Department; Wayne Hasselman, Connie Barnes, residents of Evans area; Cor VanEgmond; Kelly G. Kauzlarich, Carrie VandeRee, Deere Community Credit Union; Kay Swanson, Mahaska County Auditor.

Chairman VanWeelden opened the meeting with a moment of silence.

It was moved by Gordy seconded by Rouw to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the minutes of August 1, 2005. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the bills for July in the amount of \$1,191,928.15 and payroll in the amount of \$410,993.36. All present voted aye. Motion carried.

Kelly Kauzlarich and Carrie VandeRee from Deere Community Federated Credit Union discussed the possibility of the Credit Union becoming a Mahaska County depository. The board will look into this matter and have it on the next agenda.

It was moved by Gordy seconded by Rouw to accept the resignation of Charles Stream, Mahaska County Attorney effective December 31, 2005. All present voted aye. Motion carried. Applications will be due in Auditor's Office on or before 4:30 p.m. on October 14, 2005.

9:30 a.m. It was moved by Gordy seconded by Rouw to open the public hearing for the Ordinance to establish voting precincts in Mahaska County. All present voted aye. Motion carried. Three residents from Richland Township discussed the changes with the board and one resident from Oskaloosa. It was moved by Gordy seconded by Rouw to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the first reading of the ordinance to establish voting precincts in Mahaska County. Roll call vote was: VanWeelden – aye; Gordy – aye; Rouw – aye. Motion carried.

The matter of safety coordinators was discussed. Will check with our insurance company on this matter.

It was moved by Rouw seconded by Gordy to open the public hearing on the Rural Residential Building Ordinance. All present voted aye. Motion carried. After discussion on this matter it was moved by Rouw seconded by Gordy to close the public hearing. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the first reading of this ordinance. Roll call vote: Rouw – nay; Gordy – nay; VanWeelden – aye. Motion failed.

Wayne Hasselman and Connie Barnes – Residents of the Evans area discussed with the board the hard surfacing of 245th Street in and near Evans. No decisions were made today.

It was moved by Rouw seconded by Gordy to approve appointing a health insurance committee for information purposes only. The committee would consist of two employees of the Sheriff's Department; two employees of the Secondary Road Department and two employees from the courthouse and one county Supervisor. All present voted aye. Motion carried.

The matter of the employee relations consultant was discussed. Chairman VanWeelden will call ISAC to get more information.

The matter of the request of the Emergency Management Coordinator was tabled for more information.

Bids for the repair of the outside of the courthouse was opened.

Western Waterproofing Company:	\$77,451.00
Karr Tuckpointing	\$84,835.00

The board will study the bids and possibly hold a special meeting later this week to award the bid.

It was moved by Gordy seconded by Rouw to purchase 3.54 acres of ground adjacent to the secondary road property which is a part of Lot 4 of the Subdivision of the Northeast Quarter of the Northwest Quarter of Section 14, Township 75 North Range 16 West of the 5th P.M. and more particularly described as follows: Beginning at the NE corner of said Lot 4; thence S 0° 18' 00" W 165.03 feet to the north corner of Lot 3 of said Subdivision; thence N 89° 39' 20" W 529.69 feet to the NW corner of said Lot 3; thence N 0° 14' 15" E 539.05 feet along the West line of said Lot 3 extended to the center line of old Highway No. 163; thence S 54° 28' 25" E 649.14 feet along said centerline to the Point of Beginning containing 4.28 acres and subject to the public highway

containing 0.74 acres along the Northeasterly side thereof. The West line of said Lot 3 is taken to bear N 0° 14'15" E for purposes of this description. All present voted aye.
Motion carried.

Mr. Rouw reminded the board that 1595 tons of rock has been hauled for the City of Oskaloosa at no charge.

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