November 7, 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 and Member – Lawrence Rouw. Also present were the following: Sue Salisbury, Oskaloosa Herald; Terry Holub, New Sharon Sun; Scott Dailey, KBOE Radio; Jerome Nusbaum, Brandt Smith, Mahaska County Secondary Road; Miranda Hanselman, MCARD; Jon Sullivan, Oskaloosa Chamber; Dale Brand, Co-Line Welding; Don Russell, Mahaska County Sanitarian; Detra Dettmann, Pathfinders RC & D; Sheriff Paul DeGeest; Ben Hoskinson, Mahaska County IRVM; Sue Brown, Mahaska County Deputy 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 with the following additions – Ben Hoskinson; sale of county car; housing ordinance definition clarification. All present voted aye. Motion carried.

It was moved by Gordy, seconded by Rouw to approve the minutes for October 11th, 17th, 24th and 26th. All present voted aye. Motion carried. Approval of October bills was tabled.

Sheriff Paul DeGeest discussed the purchase of a computer program that would create ID badges. The board will have an answer to his request for help in the funding at the November 14 meeting.

Miranda Hanselman presented the MCARD monthly report. It was moved by Rouw, seconded by Gordy to appoint Miranda Hanselman to the Indian Hills Regional Board of Economic Development @ the Eddyville complex. All present voted aye. Motion carried.

It was moved by Rouw that Mahaska County revert the following property to the to the North property owner (G. Jane and Jerome T. Nusbaum, joint tenants): the North 30 feet of East 417.41 feet of Lot B Wiley's Second Addition to the Town of Sharon, Iowa and the following property to the South property owner (David and Diana Bair, joint tenants): the South 30 feet of East 417.41 feet of Lot B of Wiley's Second Addition, a Subdivision of part of Lot 6 of Northeast Quarter of the Southeast Quarter of Section 13, Township 77, Range 16. VanWeelden supported. Roll call vote: Rouw – Aye; Gordy – Nay; VanWeelden – Aye. Motion carried.

It was moved by Gordy that Mahaska County donate and have the County Attorney proceed with preparation of a quit claim deed to the City of New Sharon the following property: the West 140' by 60' of Lot B of Wiley's Second Addition to the Town of Sharon, Iowa. Rouw seconded. All present voted aye. Motion carried.

Ben Hoskinson requested to keep his seasonal employee on for another month. It was agreed he will be kept on the payroll until December 9, 2005 as long as he continues to meet the criteria of a seasonal employee. Agreement signed by Chairman VanWeelden.

It was moved by Rouw, seconded by Gordy to approve the October Veterans Affairs report. All present voted aye. Motion carried.

The contract lease with Iowa Workforce Development for the Mahaska Building was discussed. It will continue on after October 31, 2005 on a month-to-month basis as is outlined in the original lease. No new paperwork is required.

The Brand sub-division plat and the Pro-Line sub-division plat were tabled until next meeting so that further information can be obtained.

Detra Dettmann of Pathfinders RC&D introduced herself to the board.

Discussion was held on clarification of the definitions concerning "confinement" and "feedlot" within the Mahaska County Housing Ordinance. The consensus of the board was to proceed with the clarifying the definitions and go through the three readings required.

Land acquisition pricing was discussed with the engineer. Using fair market value rather than a multiplier was preferred by the engineer and the board. He will draft a resolution for the board's perusal before the next meeting.

The Oskaloosa Water Dept. has notified the board that they will be shutting off water service for the courthouse for approximately 2 hours on Thursday, November 10. The board decided not to close the courthouse during that time.

Sale of the county car was tabled until the next meeting.

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:		
	Sue Brown, Deputy Auditor	