

February 6, 2006

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 – Greg Gordy; Supervisor – Henry W. VanWeelden. Absent: Vice chairman – Lawrence Rouw. Also present were the following: Don Russell, Mahaska County Sanitarian; Donna Leech, Real Estate Depot; Fred Burdock; Scott Dailey, KBOE Radio; Terry Holub, New Sharon Sun; Sue Salisbury, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

It was moved by VanWeelden seconded by Gordy to approve the agenda with the deletion of the Entrance Driveway Reconstruction – Dean Avenue. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes of January 9th, 11th, 16th, 23rd, 24th, and 25th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for January in the amount of \$501,371.63 and payroll for January in the amount of \$425,891.28. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the 2nd quarter fiscal year 2005 - 2006 report for the Recorder. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Treasurer's Semi-annual report for fiscal year 2005 - 2006. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the Monthly report for Veterans Affairs Commission for January. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of the Auditor to cancel outstanding warrants for fiscal year 2003-2004 in the amount of \$4,283.95. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the final plat for Burdock's Subdivision a part of the NE fr ¼ SW fr ¼ of Section 7 Township 74 Range 15. All present voted aye. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor