

April 3, 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; Vice chairman – Lawrence Rouw, Member – Henry W. VanWeelden. Also present were the following: Sue Salisbury, Oskaloosa Herald; Terry Holub, New Sharon Sun; Scott Dailey, KBOE Radio; Don DeKock, Mahaska County Sheriff's Department; Sone Scott, Mahaska County Treasurer; Don Russell, Mahaska County Sanitarian; Scott Feldt, Oskaloosa Chamber; Ben Hoskinson, Weed Commissioner; Bill Gibbons, Environmental Specialist; Mike and Marcia Terpstra; Nadine Drennan; Ed and Shawna Goemaat; Jerry and Wanda VandeVoort; Jonathan Coster; Wayland Whitis; Jeff and Robin LaRue; Ken Rozenboom; Linda Forsythe, Mahaska County Engineer's Office; Daryl Menninga, Murphy Tractor & Equipment; Kay Swanson, Mahaska County Auditor.

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

It was moved by Rouw seconded by VanWeelden to approve the agenda with the removal of the approval of bills for March and the Lacey Complex parking lot. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the minutes for March 20th meeting. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to approve the Certification of Cost Allocation Plan by Cost Advisory Services, Inc. for fiscal year 2005. All present voted aye. Motion carried.

It was moved by Rouw seconded by VanWeelden to accept the resignation of Matt Boeck as GIS Coordinator for Mahaska County effective April 18, 2006. All present voted aye. Motion carried.

Iowa State Association of Counties annually gives Years of Service Certificates to county employees. Certificates were given to the following Mahaska County employees: Don DeKock, Sheriff's Department – 15 years; Don Russell, Sanitarian – 15 years; Sone Scott, Treasurer – 25 years; and Kay Swanson, Auditor – 40 years.

It was moved by VanWeelden seconded by Rouw to approve the request of the Treasurer to abate the taxes on the following property assessed to Outdoor Graphics, Inc for a billboard located on N 330' E383' exc N 206' E 209' NE NE Section 36 Township 74 Range 14 for the taxing periods of July 1, 2003 – June 30, 2004 and July 1, 2004 through June 30, 2005 in the amount of \$270.00. Also for the period of July 1, 2005 through June 30, 2006. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the request of Ben Hoskinson, weed commissioner to amend the weed notice dates to destroy noxious before the 15th of May. All present voted aye. Motion carried.

Area 15 Committee Lawrence Rouw reported on the Ottumwa Airport. They are wanting to add passenger air service. It was moved by Rouw seconded by VanWeelden to not participate in the proposal for the Ottumwa Airport. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Secondary Road 5 Year Construction Program for fiscal year 2007. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rouw to approve the Secondary Road Budget for fiscal year 2007. All present voted aye. Motion carried.

The engineer gave the board a letter from Kirkham Michael for the SE Connector road project. More discussion of this project will be on the agenda for next meeting.

Lawrence Rouw serves on the Southeast Iowa Response Group Committee and he reported about the SIRG building project. They built a new building in Ottumwa.

10:00 It was moved by VanWeelden seconded by Rouw to open the public hearing for the construction permit application for the Coster Trust. This building will be located in Madison Township Section 2. All present voted aye. Motion carried. Letters were received from the following: Jerry and Wanda VandeVoort; Jeff and Robin LaRue; Nadine and Bill Drennan; Ed and Shawna Goemaat and comments were heard from the public in attendance. Mr. Bill Gibbons, Environmental Specialist from the DNR was present to answer questions. It was moved by VanWeelden seconded by Rouw to close the public hearing. All present voted aye. Motion carried. The letters were copied and given to the Department of Natural Resources.

Bids for the purchase of a motor grader were opened.

Murphy Tractor & Equipment – John Deere - Model 770D \$184,895.00

Zeigler, Inc.- Caterpillar - Model 140H \$201,600.00

The engineer will review the bids.

It was moved by Rouw seconded by VanWeelden to accept the county audit for fiscal year 2005. All present voted aye. Motion carried.

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor