

July 31, 2006

The Mahaska County Board of Supervisors met in special session on the above date at 1:00 p.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 and Member – Henry W. VanWeelden. Also present were the following: Jerome Nusbaum, Mahaska County Engineer; Rose Anne Mefford, Mahaska County Attorney; Don Russell, Mahaska County Sanitarian; and Kay Swanson, Mahaska County Auditor.

Chairman Gordy opened the meeting with a moment of silence.

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

It was moved by VanWeelden seconded by Rouw to approve the recommendation of the County Engineer to award the contract for G71 Edge Drain (project: FM-CO62 (59)- -55-62) to CE Contracting of Hampton, Iowa for \$416,656.25. All present voted aye. Motion carried.

The board discussed county zoning with the county attorney. She will get more information and come back to the board at a later date.

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