October 1, 2007

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 – Lawrence Rouw; Vice chairman – Henry W.VanWeelden and member – Greg Gordy. Also present were the following: Scott Dailey, KBOE Radio; Jon Sullivan, Oskaloosa Chamber; Jerome Nusbaum, Mahaska County Engineer, Rose Anne Mefford; Mahaska County Attorney and Kay Swanson, Mahaska County Auditor.

Chairman Rouw opened the meeting with a moment of silence.

It was moved by Gordy seconded by VanWeelden to approve the agenda for today's meeting with the additions of the following: Auditor's quarterly report; donation of burial plot; and Oskaloosa city cleanup days. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the minutes for the September 17th meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the bills for September in the amount of \$1,296,533.35 and payroll in the amount of \$445,150.58. None denied. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to appoint Lawrence Rouw to be the board member on the steering committee for Caldwell Park. All present voted aye. Motion carried.

The matter of the parcel data was tabled until October 15th.

It was moved by VanWeelden seconded by Gordy to approve the flu shots for county employees to be paid from the health insurance funds. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the request of Rose Anne Mefford, Mahaska County Attorney to place S. Jeanette Newendorp on the payroll in the Attorney's office at a salary of \$29,640.00 and then to increase after 90 days to \$31,720.00 if satisfactory. She will begin on October 16, 2007. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an

engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Office of Traffic and Safety of the Iowa Department of Transportation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows;

Lacey 45 mph on Mahaska County Highway G29 for 1800 feet through the unincorporated town of Lacey, Iowa.

Resolution adopted this 1st day of October, 2007

Mahaska County Board of Supervisors Lawrence Rouw Board of Supervisors Chairman

ATTEST: Kay Swanson Mahaska County Auditor

It was moved by Gordy seconded by VanWeelden to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Office of Traffic and Safety of the Iowa Department of Transportation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows;

Peoria 35 mph of Mahaska County Highway T33 for 2325 feet through the unincorporated town of Peoria, Iowa. Resolution adopted this 1st, day of October, 2007 Mahaska County Board of Supervisors Lawrence Rouw

Board of Supervisors Chairman

ATTEST: Kay Swanson Mahaska County Auditor

It was moved by Gordy seconded by VanWeelden to approve the following resolution. All present voted aye. Motion carried.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Office of Traffic and Safety of the Iowa Department of Transportation.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF MAHASKA. COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows;

Taintor55 mph for Galeston Avenue and 45 mph for 105th Street in the
unincorporated town of Taintor, Iowa.

Resolution adopted this 1st day of October, 2007

Mahaska County Board of Supervisors Lawrence Rouw Board of Supervisors Chairman

ATTEST: Kay Swanson Mahaska County Auditor

It was moved by VanWeelden seconded by Gordy to approve the recommendation of the county engineer for the secondary road department to assist with the Oskaloosa City cleanup days of October 15, 16, 17 & 18th. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Gordy to approve the first quarter report for fiscal year 2008 for the County Auditor. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to not accept the burial plot at Memorial Lawn Cemetery in Wapello County from Elmer Kinsinger and that he contact Wapello County Board of Supervisors to see if they are interested. All present voted aye. Motion carried.

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

Lawrence Rouw, Chairman Mahaska County Board of Supervisors

ATTEST: _____

Kay Swanson, Mahaska County Auditor