

April 7, 2008

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 – Henry W. VanWeelden; Vice chairman – Greg Gordy and member Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Joleen Arnold, Mahaska County CPC; Diane Crookham, Mahaska County Recorder; Paul DeGeest, Mahaska County Sheriff; Trevor Wells, Mahaska County Deputy Sheriff; Ben Hoskinson, IRVM manager, Rose Anne Mefford, Mahaska County Attorney, Duane Nollen, Oskaloosa Herald; Brian Knutdson, GIS and IT for Mahaska County; Valinn McReynolds, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer; Scott Krieger, Marceline Mapping and Kay Swanson, Mahaska County Auditor. This meeting was filmed by Communications Research Institute of William Penn University.

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

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

It was moved by Rouw seconded by Gordy to approve the minutes for March 3rd and 10th. All present voted aye. Motion carried.

There was no Supervisors board meeting on the 17th of March.

It was moved by Gordy seconded by Rouw to approve the bills for March in the amount of \$1,078,354.21 and payroll in the amount of \$446,961.90. All present voted aye. Motion carried.

Chairman VanWeelden presented the following Iowa State Association of Counties service awards to Retha Diane Crookham, Mahaska County Recorder for 30 years of service and Trevor Wells, Mahaska County Deputy Sheriff for 15 years of service.

Joleen Arnold, Mahaska County CPC discussed the need for the auditor's office to be come a representative payee for one of her clients. It was moved by Rouw seconded by Gordy for Joleen to proceed with this process for client #2003. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the request of Ben Hoskinson, Mahaska County IRVM director to place Barbara VanPatten on the payroll as a seasonal employee at \$11.00 per hour effective April 3, 2008. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to authorize Ben Hoskinson, IRVM manager to publish the annual Notice of Destruction of Noxious Weeds in the three official newspapers of the county. All present voted aye. Motion carried.

Paul DeGeest, Mahaska County Sheriff discussed the matter of courthouse security with the placement of cameras inside and outside the courthouse. He had received only one quote so this item will be tabled until April 21st meeting.

It was moved by Gordy seconded by Rouw to approve the request of Rose Anne Mefford, Mahaska County Attorney to offer a temporary position of a prosecuting attorney to Dustin Hite for 12 weeks at \$12.00 per hour. Start date will be Tuesday, May 27, 2008. Mahaska County can be reimbursed to \$5.00 per hour up to \$1600.00 from Attorney General's program. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve license application for Tassel Ridge Winery, L.L.C. for a Class C Native Wine license (WCN) for 12 months effective May 1, 2008 located at 1681 220th Street, Leighton, IA 50143. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Contract for Technical Assistance with the Area 15 Regional Planning Commission for preparation of Mahaska County Multi-Jurisdiction Multi-Hazard Mitigation Plan. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the contract for service with Christian Opportunity Center to provide cleaning services at the Department of Human Services office located at 410 South 11th Street for \$29.82 per hour with a maximum of 23 times per month. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the amended report for the sheriff for 2007 and the 3rd quarter report for the sheriff for fiscal year 2007-2008. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the 3rd quarter report for the Auditor for fiscal year 2007-2008. All present voted aye. Motion carried.

Bids for the County Audit were opened. Only one bid was received. The bid from Hunt, Kain & Associates P.C. not to exceed for fiscal years 2008-2009 - \$17,000.00; 2009-2010 - \$17,500.00; 2010-2011 - \$18,000.00. It was moved by Gordy seconded by Rouw to approve the proposal from Hunt, Kain & Associates, P.C. for the county audit for fiscal years 2008-2009; 2009-2010; 2010-2011. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Management Agreement with the Mahaska County Conservation Department to provide lawn

maintenance of the property owned by the county located at 410 South 11th Street, Oskaloosa for period ending October 31, 3008. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the request of the Rollin' Oldies Car Club to hold their annual car show in downtown Oskaloosa and for the restrooms of the courthouse to be open the same hours as last year. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve and accept the Mahaska County audit for fiscal year 2006-2007 from Hunt, Kain & Associates. All present voted aye. Motion carried.

The contract item for Iowa Interactive was tabled until April 21st meeting.

The meeting recessed for 10 minutes.

Meeting resumed.

It was moved by Rouw seconded by Gordy to accept the proposal from the Iowa Department of Transportation for project no. STPN-63-3(76)—2J-62 for safety fillet at 230th Street West bound and Hwy 63 N. All present voted aye. Motion carried.

The board discussed sending letters to the Federal Congressmen regarding the condition of the secondary roads and to request some federal assistance. The engineer will draft a letter for the board's approval.

It was moved by Gordy seconded by Rouw to approve the Iowa Department of Transportation Secondary Road Budget for fiscal year 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the Iowa Department of Transportation Secondary Road Construction Program for fiscal year 2009. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the service agreement with Marceline Mapping to create and publish plat books with a minimum of two years. The final agreement will be sent later. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to adjourn today's meeting. All present voted aye. Motion carried.

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____

Kay Swanson, Mahaska County Auditor