

December 1, 2008

The Mahaska County Board of Supervisors met on the above date in regular session 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; Randy Pleima, Mahaska County Rural Water; Jerome Nusbaum, Mahaska County Engineer; Lyle Seifering, Hawkeye Real Estate; 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 Gordy seconded by Rouw 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 of November 12th and 18th meetings. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the bills for October in the amount of \$960,585.08 and payroll in the amount of \$476,628.60. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the agreement with Mahaska Rural Water System, Inc. and Mahaska County to allow Mahaska County Rural Water System, Inc to purchase the interest that Mahaska County has in the Agency on Aging building and lot located at 401 B Avenue West in Oskaloosa, IA legally described as the S 85' Lot 7 O L 11 Original Plat to the City of Oskaloosa. All present voted aye. Motion carried.

It was moved by Rouw seconded by Gordy to approve the purchase of the former Horizon Bank building, lot and furnishings at 301 1st Avenue East legally described as Lot 5 of Block 18 of the Original Plat of the City of Oskaloosa, Iowa; except commencing at a point 36.0 feet north of the Southeast corner of said Lot 5, thence West 1.35 feet, thence Northerly 44.2 feet to a point 1.40 feet west of the east line of said Lot Five, thence East .54 feet, thence Northerly 39.8 feet to a point 0.88 feet west of the east line of said Lot Five, thence East 0.88 feet, thence South 84 feet to the place of beginning for \$175,000.00. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rouw to approve the recommendation of the County Engineer to award the contract for the Eveland Bridge Rehabilitation Project BHS-CO62 (55)—63-62 over the Des Moines River in East and West Des Moines Townships to Cramer and Associates, Inc. of Grimes, IA for \$3,089,916.00. 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 VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor