

## February 16, 2010

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: Vice chairman – Henry W. VanWeelden and member – Greg Gordy. Absent was Chairman Lawrence Rouw. Also present were the following: Scott Dailey, KBOE Radio; Duane Nollen, Oskaloosa Herald; Miranda Johnson, MCARD Director; Eric Dursky, Mahaska County Sanitarian; Michael Rodwell, Mahaska County Engineering Department; Jerome Nusbaum, Mahaska County Engineer, Michael Schrock, Jr., Oskaloosa City Manager; and Kay Swanson, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

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

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

It was moved by Gordy seconded by VanWeelden to approve the minutes of January 28<sup>th</sup> and February 1<sup>st</sup> meetings. All present voted aye. Motion carried.

Miranda Johnson, MCARD Director gave the board her monthly report and it was placed on file.

The liquor license application for Pheasants Forever was tabled until March 1<sup>st</sup> meeting.

It was moved by Gordy seconded by VanWeelden to approve the request of the Rollin' Oldies Car Club to open the public restrooms on July 31<sup>st</sup> for the car show in downtown Oskaloosa. All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to sign a letter of support for the Southern Iowa Fair Board so they could apply for funds from the USDA Rural Development. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian gave the board his monthly report.

It was moved by Gordy seconded by VanWeelden to approve the monthly report for the Veterans Affairs Commission for January, 2010. All present voted aye. Motion carried.

Michael Rodwell, Mahaska County Secondary Road Engineering Department presented the board with the final plans to be signed for two road projects. It was moved

by Gordy seconded by VanWeelden to approve the plans for project number BROS – CO62(67)—5F-62 located approximately 4.5 miles South West of the city of New Sharon on Galeston Ave. over Ballenger Creek. (31-77-16). All present voted aye. Motion carried.

It was moved by Gordy seconded by VanWeelden to approve the plans for project JFM- CO62(62) –6R-62 located - beginning near the south city limits of Rose Hill on county hwy V13, thence southerly 2.08 miles to the north intersection of Hwy V13 and 255<sup>th</sup> Street. All present voted aye. Motion carried.

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

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Henry W. VanWeelden, Vice-chairman  
Mahaska County Board of Supervisors

ATTEST; \_\_\_\_\_  
Kay Swanson, Mahaska County Auditor