

November 7, 2011

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 – Ken Rozenboom. Also present were the following: Ken Allsup, Osky News; Andy Goodell, Oskaloosa Herald; Jerome Nusbaum, Mahaska County Engineer; 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 Rozenboom seconded by Gordy to approve the agenda for today's meeting with the addition of landfill commission appointments for 2012. All present voted aye. Motion carried.

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

It was moved by Rozenboom seconded by Gordy to approve the bills for October in the amount of \$1,067,162.30. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the request of the Sheriff to remove Cynthia Everett as jailer from the payroll effective October 22, 2011. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the request of the County Attorney to increase the salary of Tyler Eason assistant county attorney after completion of 180 days review to \$40,000.00. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the request of Troy Bemis, maintenance director to accept the resignation of Russell Andeway effective October 21, 2011. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the request of Troy Bemis, maintenance director to place Donald Hubbard on the payroll as part time courthouse maintenance at \$10.00 per hour beginning November 7, 2011. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Cost Advisory Report for fiscal year ended June 30, 2011. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the monthly report for October for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the quarterly report for first quarter fiscal year 2011-2012 for the Veterans Affairs Commission. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the following to the Landfill Commission for 2012: John Jacobs; Greg Gordy; Alan DeBruin; and Peggy Wright. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the Iowa DOT Federal – aid Agreement No: 05-11-HBP-023 for federal funds for FHWA Structure No. 237350 located at Rutledge Avenue over tributary of Middle Creek. All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the final plans for project FM—CO62(77)—55-62 located beginning at the intersection of 275th St and County Hwy V13, thence northerly 2.44 miles to the intersection of Hwy V13 and 255th St. (approximately 2 miles south of the town of Rose Hill). All present voted aye. Motion carried.

It was moved by Gordy seconded by Rozenboom to approve the request of the engineer to accept the resignation of Merlin Hite effective November 1, 2011. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the county engineer to place Brian Hunt on the secondary road payroll effective November 21, 2011 at \$22.50 per hour. All present voted aye. Motion carried.

Detra Dettmann from Pathfinders was unable to make it to this meeting,

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

Henry W. VanWeelden, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor