December 12, 2011

The Mahaska County Board of Supervisors met in special session on the above date at 10:00 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 was Ken Allsup, and Charlie Comfort, Osky News; Attorney David Dixon; and Kay Swanson, Mahaska County Auditor and Commissioner of Elections.

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

It was moved by Rozenboom seconded by Gordy to approve the agenda. All present voted aye. Motion carried.

Mr. Dixon discussed the need for a corrective quit claim deed from the supervisors to Mahaska Health Partnership to clear title. It was moved by Rozenboom seconded by VanWeelden to issue a Corrective Quit Claim Deed for the following parcel of land: Lot One and Lot Four of the Subdivision of Lot Four of the Northwest Quarter of the Southeast Quarter of Section 18, Township 75, Range 15. Less than \$500.00 Consideration. This deed is given to answer title objections as to the said real estate. All present voted aye. Motion carried.

Kay Swanson, County Auditor and Commissioner of Elections reported that there were 840 eligible voters on December 6, 2011 for the City Run-off Elections for Mahaska County. (95 voted at the polls and 3 voted by absentee ballot.) (11.31% voted at the polls and .36% voted absentee.)

It was moved by Gordy seconded by Rozenboom to approve the canvass and declare the following dully elected: In Beacon Runoff election Ron Ferree and Jim Hughes were elected city council members. In Rose Hill Runoff election Mike Hicklin was elected council member. In University Park Runoff election Arlen W. Phillips was elected council member.

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