May 29, 2012

The Mahaska County Board of Supervisors met in special 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 – Greg Gordy; Vice chairman – Ken Rozenboom, member – Henry W.VanWeelden. Also present was Kay Swanson, Mahaska County Auditor.

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

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

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

It was moved by Rozenboom seconded by VanWeelden to open the public hearing for the 2nd amendment to the 2011-2012 County Budget. All present voted aye. Motion carried. The notice of time and place of public hearing have been according to law and as directed by the board has been published on May 17, 2012 in the New Sharon Sun and Fremont-What Cheer Vine and Oskaloosa Herald. The affidavits of said publication are on file in the Auditor's office. There were no written or oral comments at the public hearing. It was moved by Rozenboom seconded by VanWeelden to close the public hearing for the budget amendment. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the 2nd budget amendment as presented for the 2011-2012 Mahaska County Budget. All present voted aye. Motion carried.

Expenditures by Service Area: Public Safety & Legal Services \$30,000.00

Appropriations by Department: Nondepartmental \$30,000.00

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

Greg Gordy, Chairman Mahaska County Board of Supervisors

ATTEST:

Kay Swanson, Mahaska County Auditor