

August 6, 2012

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 – Greg Gordy; Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Also present were the following: Ginger Allsup, Osky News; Duane Nolen, Oskaloosa Herald; Michael VanderMolen; Sone Scott, Mahaska County Treasurer; Rob Ford and Dave Hodges, Crop Productions; Reid Stevens, Mahaska County Secondary Road; Don VanDonselaar and Brian Weber, Mahaska County Secondary Road ; Carl Drost; Sharon Welch; Jerome Nusbaum, Mahaska County Engineer and 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 Rozenboom seconded by VanWeelden to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by Gordy to approve the minutes of July 16th meeting. Vote – two aye – one nay. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the bills for July, 2012 in the amount of \$795,859.11. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the request of the Treasurer Sone Scott to place Shirley Mitrison on the payroll as seasonal part-time help during the tax collection period. Approximately three weeks beginning on September 19th 2012 at \$7.74 per hour, and to rehire Sarah Hol as seasonal part-time help during the tax collection period at \$7.41. All present voted aye. Motion carried.

Rob Ford and Dave Hodges from Crop Production Services discussed the building of a storage tank. It was moved by VanWeelden seconded by Rozenboom to approve the VerSteegh site in West Des Moines Township. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the contract with Solutions for fiscal year 2012-2013. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the contract for US Cellular to install equipment on the Mahaska Building on South 11th Street. Mr. Rozenboom withdrew his motion and instead moved and seconded by VanWeelden to table this matter until August 20th meeting. All present voted aye. Motion carried.

It was moved by Gordy to follow the county attorney's advice and remove the male applicant for the Regional Airport Board and to appoint the female applicant. Motion died for lack of second.

Bids for motor grader were opened:
Murphy Tractor & Equipment - John Deere 770 GP \$242,248.00
Ziegler CAT - Cat Model 140M2 \$259,132,.00

It was moved by Rozenboom seconded by VanWeelden to purchase the John Deere Motor Grader for \$242,248.00 less trade in of \$62,250.00 for 1990 Cat motor Grader Model 140G serial no. 72v13233. All present voted aye. Motion carried.

David Lovell, 1349 Dean Avenue discussed with the board the need for a culvert at this location in Section 22 of Richland Township..

It was moved by VanWeelden seconded by Rozenboom to approve the contract for project BROS-CO62(76)—8j-62 (255th drainage structure to McCulley Culvert Inc. for \$145,343.00. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the Roadway Maintenance Agreement with the Iowa Department of Transportation for mowing right of way along Highway 23 for year beginning July 2012 ending June 30th 2013.. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the request for the Gary Vermeer 5K Memorial Walk/Run to be held on September 27, 2012 from 5:00 p.m. to 7:00 p.m. The City of Pella Police Department and the Marion County Sheriff's Department will provide traffic control. All present voted aye. Motion carried.

Carl Drost discussed with the board changes to 238th Avenue. Will come back at a later date..

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

Greg Gordy, Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor