

October 1, 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: Vice chairman – Ken Rozenboom, member – Henry W. VanWeelden. Chairman – Greg Gordy was absent today. Also present were the following: Ginger Allsup, Osky News; Michael VanderMolen; Beth Danowsky; Michael Schrock, Jr.; Tom Rielly; Julie Bak, Mahaska County CPC; Troy Bemis, Mahaska County courthouse maintenance dept; Reid Stevens, Mahaska County Secondary Road Dept. ; Jerome Nusbaum, Mahaska County Engineer and Kay Swanson, Mahaska County Auditor.

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

Vice Chairman Rozenboom 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. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the minutes of September 17th meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the bills for the month of September in the amount of \$1,219,566.09. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to remove Leslyn Slagle from the courthouse maintenance payroll effective September 17, 2012. All present voted aye. Motion carried.

It was moved by Rozenboom seconded by VanWeelden to approve the Case Management Report for fiscal year ending June 30, 2012. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the contract for project BROS-CO62(79)—8J-62 a RCB Culvert Box on Rutledge Avenue with Winfield Contractors Inc. of Wapello, IA. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the contract for project BROS-CO62(80)—8J-62 Twin Box Culvert on Merino Avenue with Iowa Bridge & Culvert, L.C. of Washington, IA. All present voted aye. Motion carried.

Beth Danowsky, Chair of the East Central Iowa Transportation Coalition discussed the supplemental funding for Hwy 63. This will be put on next meeting agenda again.

Mr. Nusbaum discussed starting Union Negotiations the last part of October.

It was moved by VanWeelden seconded by Rozenboom to approve the request of the engineer to place Bradlee VanderLinden on the payroll as truck driver & laborer at \$15.51 per hour beginning approximately October 15-17th. All present voted aye. Motion carried.

Vice chairman Rozenboom opened the public hearing for the Vacating of streets and alleys in Taintor. There were no written or oral comments. It was moved by VanWeelden seconded by Rozenboom to close the public hearing. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Rozenboom to approve the Final Order for the vacating of the streets and alleys in Taintor. All present voted aye. Motion carried.

**FINAL ORDER ON VACATING STREET AND ALLEYS
CODE 306.16
RESOLUTION**

WHEREAS: A hearing was held October 1, 2012, on the matter of vacating and closure of street and alleys in the Original Plat in the town of Taintor as follows:

Walnut Street between Blocks 6 & 7 and the alleys in Blocks 6 & 7.

WHEREAS: All objections and/or comments received at the October 1, 2012, public hearing were dealt with by the Board of Supervisors.

AND WHEREAS: Said right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway.

NOW THEREFORE BE IT RESOLVED by Mahaska County that said right-of-way herein described, together with any and all right of Mahaska County in and to the same are hereby abandoned, and Mahaska County hereby disclaims any right,, title or interest in and to said part of present right-of-way or to use thereof for any purposes whatsoever. It was moved by _____ and seconded by _____ to deny any and all claims filed on any of the road closing acted on in this meeting, motion carried.

Signed this 1st day of October, 2012.

s/Ken Rozenboom_____

s/Kay Swanson_____

ViceChairman, Board of Supervisors

Attest: County Auditor

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

Ken Rozenboom, Vice Chairman
Mahaska County Board of Supervisors

ATTEST: _____
Kay Swanson, Mahaska County Auditor