November 4, 2013

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 ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Aaron Riggs and Eduardo Zamarripa, CRI; Jerry Nusbaum, Mahaska County Engineer; Mike Rodwell, Mahaska County Engineerøs Office; Jamey Robinson, Mahaska County Emergency Management Director; Julie Bak, Mahaska County CPC; Alven Meppelink and Susan Brown, 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 Vander Molen seconded by Doland to approve the agenda for todays meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve bills and payroll for October totaling \$552,864.17. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the minutes of October 21st meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve adding Wyatt Myers as a part time employee with no benefits in the courthouse maintenance department at \$9.00/hr effective October 28, 2013. All present voted aye. Motion carried.

It was moved by Gordy seconded by Vander Molen to reappoint the following to the Mahaska County Solid Waste Commission for the coming year: Greg Gordy, Peggy Wright, John Jacobs, Alan DeBruin. Discussion regarding posting the openings for three months and gender balance requirements. Gordy: aye; Vander Molen: nay; Doland: aye. Motion carried.

It was moved by Vander Molen seconded by Doland to terminate existing 28E agreement with Southeast Iowa Response Group effective March 1st, 2014. All present voted aye. Motion carried.

The engineer will procure bids to bring to next meeting regarding the purchase replacement of dozer in Secondary Road Department.

It was moved by Vander Molen seconded by Doland to authorize Oskaloosa Christian School to be a part of the fuel program at the Secondary Roads Department. All present voted aye. Motion carried.

Bids were opened for Project #L-EWP13ô 62-03 Channel stabilization work on 185th Street crossing the N Skunk River. McCulley Construction: \$90,524.00; McCulley Culvert: \$91,772.00; Skyline Enterprises: \$110,000.00; DeLong Construction: \$95,725.56; Iowa Bridge & Culvert: \$110,498.00; Legacy Corporation: \$113,848.00; TK Concrete: \$89,450.00. It was moved by Vander Molen seconded by Doland to award the bid to TK Concrete @\$89,450.00. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to indicate to Marion and Poweshiek Counties that Mahaska County is willing to agree to 28E for Tri-County Behavioral Health Region as revised. Gordy: nay; Vander Molen: aye; Doland: aye. Motion carried.

There were no public comments.

It v	vas moved by Doland second	ded by Vander	Molen to adjourn.	All present
voted aye.	Motion carried.			

Attest:	
Susan L. Brown	Greg Gordy
Mahaska County Auditor	Mahaska County Board of Supervisors