

**December 1, 2014**

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 Mike Vander Molen; Vice chairman ó Mark Doland and Member ó Greg Gordy. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Jason Madison and Eduardo Zamarripa, CRI; Charlie Comfort, KBOE; Troy Bemis, Maintenance Director; Henry Van Weelden; Alven Meppelink and Susan Brown, Mahaska County Auditor.

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

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

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

It was moved by Gordy seconded by Doland to approve bills for November totaling \$753,341.28. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to approve minutes from November 17<sup>th</sup> meeting. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to add Jane Kauzlarich to payroll in Recorder's office on part time basis at a rate of \$8.00/hr effective today December 1, 2014. All present voted aye. Motion carried.

It was moved by Gordy seconded by Doland to reappoint Dr. Deb Nielsen-DeJong and Charles Argo to the Mahaska County Public Health Board each for a three year term ending December 2017. All present voted aye. Motion carried.

9:05 a.m. the meeting was recessed until 9:15 a.m.

It was moved by Vander Molen seconded by Doland to open public hearing regarding Courthouse Roof Repair project proposed plans and specifications etc. There were no public comments written or verbal. It was moved by Vander Molen seconded by Doland to close public hearing. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by Doland to approve the following resolution. All present voted aye. Motion carried.

Mahaska County Resolution #2014-12-17  
RESOLUTION FINALLY APPROVING AND CONFIRMING PLANS,  
SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR  
COURTHOUSE ROOF REPAIR

WHEREAS, the Mahaska County Board of Supervisors has heretofore reviewed the plans, specifications, form of contract and estimate of cost (the "Contract Documents") for the proposed Courthouse Roof Repair (the "Project"), as described in the notice of hearing on the Contract Documents for the Project and the taking of bids therefore; and

WHEREAS, a hearing has been held on the Contract Documents and the Project on December 1, 2014;

NOW, THEREFORE, IT IS RESOLVED BY THE MAHASKA COUNTY BOARD OF SUPERVISORS to finally approve the Contract Documents and determine the Project as necessary and desirable;

PASSED, APPROVED and ADOPTED this 1<sup>st</sup> day of December, 2014.

Chairperson, Mahaska County Board of Supervisors  
s/Michael Vander Molen

ATTEST: s/Susan L. Brown

Public Comments: Alven Meppelink discussed with board funding of roof project including possibility of National Historical Registry funding. Insurance proceeds have been received.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: \_\_\_\_\_

Susan L. Brown  
Mahaska County Auditor

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Michael Vander Molen  
Mahaska County Board of Supervisors