## March 16, 2015

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 Mark Doland; Vice chairman ó Henry VanWeelden; Member ó Mike Vander Molen. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Emery Songer, KBOE; Eduardo Zamarripa, Jason Madison, CRI; Deann DeGroot, MCARD; Evan Del Val and Derek Johnson, I+S Group; Brian Knudtson, GIS Director; Dave Shanahan, County Engineer; Heather Gross, Joyce Eveland, Tom Eveland, Molly Bleything, Gillian Gross, Hunter Ruggles, Giovanni Tepe, Dominick Smith, Caleb Fisher, OHS Robotic Team; and Susan Brown, Mahaska County Auditor.

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

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

It was moved by Vander Molen seconded by VanWeelden to approve the agenda for todayøs meeting. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve minutes from March 2<sup>nd</sup> meeting. All present voted aye. Motion carried.

The Robotics Team from Oskaloosa High School gave a presentation highlighting their team competitions and public relations goals.

Deann DeGroot, MCARD, submitted monthly report and it was placed on file.

It was moved by Vander Molen seconded by VanWeelden to approve a Class C Native Wine liquor license for Tassel Ridge Winery effective 05/01/15 through 04/30/16. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to rescind previous action removing Greg Gordy from Mahaska County Public Health Board. Ayes ó Doland and Vander Molen. Nay ó VanWeelden Motion carried.

It was moved by Vander Molen seconded by VanWeelden to authorize chairmanøs signature on letter of intent to contract with I+S Group for inspection services related to possible Dakota Access Pipeline construction in Mahaska County. All present voted aye. Motion carried.

It was moved by VanWeelden seconded by Vander Molen to approve Secondary Road budget for FY16. All present voted aye. Motion carried.

It was moved by Vander Molen seconded by VanWeelden to approve Secondary Road five year construction plan as presented. All present voted aye. Motion carried.

Committee reports: Doland reported RCF task force will have first meeting on March 24<sup>th</sup>.

It was moved by Doland seconded by VanWeelden to adjourn. All present voted

Attest:	
Susan L. Brown	Mark Doland
Mahaska County Auditor	Mahaska County Board of Supervisors

No public comments.

aye. Motion carried.